

Tonica Community Consolidated School District #79
REGULAR MEETING AGENDA
Wednesday - April 20, 2022 - 6:30 pm
Media Center

1. Call to Order
 - a. Roll Call & Pledge of Allegiance
2. Recognition of Visitors/Public Comment/Correspondence
 - a. Visitors are asked to please sign in and indicate your residence status in the Tonica School District Boundaries. Indicate if you wish to address the Tonica Board of Education and topic. Please limit your comments to 5 minutes or less; if there is a group wishing to comment on the same topic please select a spokesperson for the group. The Tonica Board of Education may enter into an executive session pending the subject or topic as outlined by the Open Meetings Act.
3. Consent Agenda
 - a. Approval and release of Open Hearing minutes and approval of Closed Session Minutes for March 16, 2022; and the Special Board meeting of March 23, 2022
 - b. District Bills & Treasurer's Reports
 - c. Approve ISBE 2022 - 2023 Grants Consolidated District Plan
 - d. Approve Board/Staff Reimbursements
 - i. *Motion to approve the Consent Agenda items*
4. Executive Session for the purpose of appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body 5 ILCS 120/2(c)(3)
 - a. *Motion to enter into executive session*
 - b. *Motion to re-enter into open session*
5. Superintendent Reports
 - a. Staffing Updates, Summer Programs, ESSER III Grant, Extra-curricular cooperative discussion; Bussing Updates; COVID 19 Leave Legislation
6. Discussion Items
 - a. Assistant Principal Search Update/Interview Process
 - b. District Strategic/Goal Setting Planning Process - Community Engagement
 - c. Lostant CUSD 425 reach out to Tonica CCSD 79 - Collaboration of Instructional Programming & Shared Superintendent
 - d. Social Media Presence
7. New Business
 - a. Addition to the Student & Parent Extra-Curricular Handbook
 - i. *Motion to approve the addition to the Student & Parent Extra-Curricular Handbook section*
 - b. Chain of Command Organizational Chart - Policy 3:30 E
 - i. *Motion to approve the Chain of Command Organizational Chart - Policy 3:30 E*
 - c. Board Meeting Calendar July 2022 - June 2023
 - i. *Motion to approve the board meeting calendar for Fiscal Year 2023*
 - d. Motions pertaining to appointment, employment, compensation, discipline, performance, resignations or dismissal of specific employees or volunteers.
8. Adjournment
 - a. *Motion to adjourn the April 20, 2022 Regular Board Meeting at p.m.*