

Tonica Community Consolidated School District #79
REGULAR MEETING AGENDA
Wednesday - May 18, 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 Session minutes and approval of Closed Session Minutes for April 20, 2022; and the Special Board meeting of April 27, 2022
 - b. District Bills & Treasurer's Reports
 - c. 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, Extra-curricular cooperative discussion
 - b. Unpack the Backpack in place of Open House 2022-2023
6. Discussion Items
 - a. District Strategic/Goal Setting Planning Progress
 - i. May - Goal Categories Determined
 - ii. July - Survey Questions Reviewed/Revised
 - b. PTC Proposal for playground rubber mulch
7. New Business
 - a. IESA Membership 2022 - 2023
 - i. *Motion to approve membership in IESA for the 2022- 2023 school year*
 - b. Tentative Amended Budget
 - i. *Motion to adopt the tentative FY 2022 amended budget*
 - c. Motions pertaining to appointment, employment, compensation, discipline, performance, resignations or dismissal of specific employees or volunteers.
8. Adjournment
 - a. *Motion to adjourn the May 18, 2022 Regular Board Meeting at p.m.*