

**REGULAR MEETING AGENDA**  
**Wednesday - July 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 Session and Hearing minutes of June 15, 2022 and approval of Closed Session minutes of June 15, 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)(1)
  - a. *Motion to enter into executive session*
  - b. *Motion to re-enter into open session*
5. Superintendent Reports
  - a. Employee insurance renewal; Grounds Work
6. Assistant Principal/Athletic Director Report
  - a. Transition process; Coaches handbook and program procedures
  - b. Cooperatives progress/updates
    - i. Cooperative Hosts: Tonica - Softball, Bowling, Track and Scholastic Bowl; Lostant - Basketball B & G, Volleyball, Cheerleading
7. Discussion Items
  - a. District Strategic/Goal Setting Planning Progress
    - i. Set community input date for fall from one of these dates: September 1, 9, 14, 15, 19, 21, 28
  - b. Board Committee Member appointments/confirmations by Board President
8. New Business
  - a. Approve IESA cooperatives with Lostant for 2022-2024
    - i. *Motion to approve IESA cooperative applications and agreement with Lostant CUSD 425 for Girls and Boys Basketball, Volleyball, Cheerleading, Bowling, Boys and Girls Track, Scholastic Bowl*
  - b. IASB Policy 109 Update
    - i. *Motion to approve the second reading and adoption of IASB Policy 109 Update*
  - c. Motions pertaining to appointment, employment, compensation, discipline, performance, resignations or dismissal of specific employees or volunteers.
    - i. *Extra-Curricular Coaches and Activity Sponsors*
    - ii. *Certified Staff*
9. Adjournment
  - a. *Motion to adjourn the July 20, 2022 Regular Board Meeting at p.m.*