

**REGULAR MEETING AGENDA**  
**Wednesday - August 17, 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 of July 20, 2022 and approval of Closed Session minutes of July 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. Committee Reports - Buildings and Grounds
6. Superintendent Reports
  - a. Staff matrix of certified areas
  - b. Bonding Authority Renewal
  - c. Shared Administrative Update
7. Assistant Principal/Athletic Director Report
8. Discussion Items
  - a. District Strategic/Goal Setting Planning Progress
    - i. July - IASB Goal Setting Survey Questions Reviewed/Revised
    - ii. Set community input date for fall from one of these dates: September 1, 9, 14, 15, 19, 21, 28
9. New Business
  - a. Approve coaches handbook
  - b. Approve extra-curricular participation handout
  - c. Teacher Evaluation Plan
    - i. Approve the updated Teacher Evaluation Plan ratings pending approval by Local 4874
  - d. Tentative FY2023 Budget
    - i. Adopt the FY 2023 tentative budget
  - e. Motions pertaining to appointment, employment, compensation, discipline, performance, resignations or dismissal of specific employees or volunteers.
10. Adjournment
  - a. *Motion to adjourn the August 17, 2022 Regular Board Meeting at p.m.*