

**Notice of Special Meeting of the Board of Education of
Community Consolidated School District Number 79,
LaSalle County, Illinois**

Public Notice is Hereby Given that the Board of Education of Community Consolidated School District Number 79, LaSalle County, Illinois (the "School Board") will hold a special meeting of the School Board on the 16th day of November, 2022, at 6:15 o'clock P.M., in the Tonica Grade School Media Center, 535 North 1981st Road, Tonica, Illinois.

The Agenda for the Meeting is as follows:

1. Call to Order
 - a. Roll Call
 - b. Pledge of Allegiance
2. Recognition of Visitors and Public Comments
3. Conduct a public hearing for the issuance of Working Cash Fund Bonds for the purpose of increasing the working cash fund of the District.
4. Adjournment
 - a. Motion to adjourn the Public Hearing of November 16, 2022.

Dated the 11th day of November, 2022.

Chad Lambert

Secretary, Board of Education,

Community Consolidated School District Number 79, LaSalle County, Illinois

**REGULAR MEETING AGENDA
Wednesday - November 16, 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. The Board has set a time limit of 30 minutes for public comment. 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 October 19, 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/Principal Reports
 - a. Building Project Updates
 - b. Activity Bus Update
 - c. ELearning Days/Snow Days
6. Assistant Principal/Athletic Director Report
7. Discussion Items
8. New Business
 - a. Tentative Levy
 - i. *Motion to adopt the tentative 2022 levy*
 - b. Resolution declaring the intention to issue working cash fund bonds for the purpose of increasing the working cash fund of the District
 - i. *Motion to adopt a resolution declaring the intention to issue working cash fund bonds for the purpose of increasing the working cash fund of the District*
 - c. Security Camera Purchase and Installation
 - i. *Motion regarding bids received for the purchase and installation of security cameras*
 - d. Intergovernmental Agreement for a Shared Superintendent with Lostant CUSD 425
 - i. *Motion to enter into an Intergovernmental Agreement with Lostant CUSD 425 for a shared superintendent position between the two districts starting on July 1, 2023*
 - e. Motions pertaining to appointment, employment, compensation, discipline, performance, resignations or dismissal of specific employees or volunteers.
9. Adjournment
 - a. *Motion to adjourn the November 16, 2022 Regular Board Meeting at p.m.*