

REGULAR MEETING AGENDA
Wednesday - December 14, 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 and Special Meeting minutes of November 16, 2022; Special Meeting minutes of December 5, 2022
 - b. District Bills & Treasurer's Reports; approval to pay bills late bills
 - 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. Assistant Principal/Athletic Director Report
 - a. Update on extra-curricular and academics
6. Superintendent/Principal Reports
 - a. Building Project Updates
 - b. Superintendent Evaluation
 - c. UKA Hickory Wind project
 - d. County 1% Sales Tax for Schools
7. Discussion
 - a. IASB Strategic Plan
8. Committee Updates/Report/Discussion
 - a. Shared Superintendent Committee
9. New Business
 - a. TGS 79 - 2022 Levy
 - i. *Motion to adopt the 2022 levy*
 - b. Security Camera Purchase and Installation
 - i. *Motion to accept the RFP bid from MidWest Security Solutions for purchase and installation of security cameras and execute a contract*
 - c. First Reading of IASB Policy Update 110
 - i. *Motion to approve the first reading of IASB Policy Update 110*
 - d. First Reading of the 2023 - 2024 school calendar
 - i. *Motion to approve the first reading of the 2023 - 2024 school calendar*
 - e. Intergovernmental Agreement
 - i. *Motion pertaining to adopting the IGA document*

- f. Motions pertaining to appointment, employment, compensation, discipline, performance, resignations or dismissal of specific employees or volunteers.

10. Adjournment

- a. *Motion to adjourn the December 14, 2022 Regular Board Meeting at p.m.*