

REGULAR MEETING AGENDA
Wednesday - January 18, 2023 - 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 December 14, 2022; approval of Closed Session Minutes for December 14, 2022
 - b. District Bills & Treasurer's Reports
 - c. FOIA Request
 - i. *Bid Tabulation Sheet for Security Cameras from Unionbids.com*
 - d. 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 extracurriculars and academics
6. Superintendent/Principal Reports
 - a. Building Project Updates
 - b. Grand Ridge/Tonica IGA
7. Committee Updates/Report/Discussion
 - a. Shared Superintendent Committee
 - b. Building Committee - Replacement Doors Project
 - c. Strategic Plan Committee
8. Discussion Items
 - a. Admission fee waiver TGS events - school personnel
9. New Business
 - a. Second Reading and adoption of IASB Policy Update 110
 - i. *Motion to approve the second reading and adoption of IASB Policy Update 110*
 - b. Approval of Contract with Architect
 - i. *Motion to authorize the Superintendent to enter into an agreement with Matt Lamps / BCA Architects, Ltd. for professional Architectural Design Services for the 2023 – Exterior Door Replacement Project.*
 - c. Intergovernmental Agreement
 - i. *Motion to adopt the IGA document between Tonica 79 and Lostant 425 for a shared superintendent commencing on July 1, 2023*
 - d. Motions pertaining to appointment, employment, compensation, discipline, performance, resignations or dismissal of specific employees or volunteers.
10. Adjournment
 - a. *Motion to adjourn the January 18, 2023 Regular Board Meeting at p.m.*