

**REGULAR MEETING AGENDA**  
**Wednesday - February 15, 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 January 18, 2023; approval of Closed Session Minutes for January 18, 2023
  - b. FOIA Request
    - i. *Illinois Retired Teacher Association - List of 2021-2022 retiring TRS staff (none)*
    - ii. *News locallabs.com - Teacher salary reports 2020, 2021, 2022*
  - c. District Bills & Treasurer's Reports
  - 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, academics and Rtl
6. Superintendent/Principal Reports
  - a. Building Project Updates
7. Committee Updates/Report/Discussion
  - a. Shared Superintendent Committee: Questions for interview
  - b. Strategic Plan Committee
8. New Business
  - a. Principal/Assistant Principal Evaluation Plan
    - i. *Motion to adopt the Tonica Grade School Principal and Assistant Principal Evaluation Plan for implementation on July 1, 2023*
  - b. Principal Job Description
    - i. *Motion to adopt the Tonica Grade School Principal Job Description for implementation beginning on July 1, 2023*
  - c. Adopt the 2023 - 2024 School Calendar
    - i. *Motion to adopt the 2023 - 2024 School Calendar*
  - d. 2023 Exterior entrance and security upgrades project
    - i. *Motion to approve authorization to seek bids for the 2023 exterior entrance and security upgrades project*

e. Superintendent Job Description

i. *Motion to approve the revised Superintendent Job description for implementation beginning on July 1, 2023*

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

9. Adjournment

a. *Motion to adjourn the February 15, 2023 Regular Board Meeting at        p.m.*