

REGULAR MEETING AGENDA
Wednesday - March 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 the Regular Board meeting of February 15, 2023 & Special Meetings on February 22, 2023 and February 23, 2023; approval of Closed Session Minutes for February 15, 2023 & Special Meetings of February 22, 2023 and February 23, 2023;
 - 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. Assistant Principal/Athletic Director Report
 - a. Update on extracurricular 2023-2024 interest survey
6. Superintendent/Principal Reports
 - a. Building Project Updates
7. Discussion
 - a. Cooperative shared Athletic Director
8. Committee Assignments/Updates/Reports
 - a. Strategic Plan Committee
 - b. Superintendent Evaluation Development Committee
9. New Business
 - a. Motion to approve addendum to "An Intergovernmental Agreement With Respect To Superintendent Services"
 - b. Motions pertaining to appointment, employment, compensation, discipline, performance, resignations or dismissal of specific employees or volunteers.
 - i. Appointment and contract: Part-Time Superintendent
 - ii. Appointment and contract: Building Principal
 - iii. Motions to approve the certified staff personnel report 3.15.2023
10. Adjournment
 - a. *Motion to adjourn the March 15, 2023 Regular Board Meeting at p.m.*

Next meeting: Special Meeting, March 29, 2023 @ 6:00 p.m. - Door Replacement Project Bids