

REGULAR MEETING AGENDA
Wednesday - April 19, 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 March 15, 2023 and Special Session Open Meeting Minutes of March 29, 2023; approval of Closed Session Minutes for March 15, 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); Review of unreleased closed session minutes 5 ILCS 120/2(c)(21)
 - a. *Motion to enter into executive session*
 - b. *Motion to re-enter into open session*
5. Assistant Principal/Athletic Director Report
 - a. Update on cooperative report 2023-2024
 - b. Draft review of non-certified/hourly staff evaluation instruments
6. Superintendent/Principal Reports
 - a. Building Project Updates
 - b. Mowing/Trimming
7. Discussion Item
 - a. Board Participation in the Tonica Fest Parade
 - b. Date for Board reorganizational meeting (Tentative Dates: May 1st or 2nd - 6:00 p.m.)
8. Committee Updates/Report/Discussion
 - a. Review Draft of Strategic Plan Organizational Charts
 - b. Superintendent Evaluation Development Committee
9. New Business
 - a. Motions pertaining to appointment, employment, compensation, discipline, performance, resignations or dismissal of specific employees or volunteers.
 - b. Shared Athletic Director Services agreement with Lostant CUSD 425
 - i. *Motion to approve an intergovernmental agreement to share Athletic Director services with Lostant CUSD 425 for the 2023-2024 school year*
 - c. IESA cooperative - Baseball
 - i. *Motion to approve the formation of a cooperative baseball team for 2023 - 2024 and 2024 - 2025 between Lostant CUSD 425 and Tonica CCSD 79 with Tonica serving as the host school*
 - d. IESA membership 2023 - 2024
 - i. *Motion to approve the IESA membership for 2023 - 2024 including fees for applicable activities*

- e. Semi-Annual Review of Closed Session Minutes
 - i. *Motion to approve the release of closed session minutes from 2/17/2021 through 9/1/2022 and identify any such minutes to remain confidential pursuant to Policy 2:220*
- f. Closed Session Recordings Destruction
 - i. *Motion to destroy closed session verbatim recordings that are 18 months or older (prior to October 2021)*
- g. First Reading of IASB Policy Update 111 and District Policy 5:290 addition
 - i. *Motion to approve the first reading of IASB Policy Update 111 and Policy 5:290 addition*

10. Adjournment

- a. *Motion to adjourn the April 19, 2023 Regular Board Meeting at p.m.*