

**Tonica Community Consolidated School District #79**  
**Special Board Meeting & Reorganization Meeting**  
**April 26, 2023 ~ 6:30 p.m.**  
**Media Center**

1. Call to Order
  - a. Roll Call
  - b. Pledge of Allegiance
2. Recognition of Visitors and Public Comment
  - 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. Approval of Minutes
  - a. Motion to approve and release the Open and Closed Session Minutes for April 19, 2023
4. Old Business Items
  - a. Adoption of IASB Policy Update 111 and Policy 5:290 addition
    - i. *Motion to adopt IASB Policy Update 111 and Policy 5:290 addition*
5. Secretary - Reading of the Canvass Results from the LaSalle County Clerk
  - a. Sarah Briddick, Jennifer Konczak, Julie Zimmer
6. Board President administers the oath of office to New Board members
7. Board Member Recognition of Service
8. Board Adjourns "Sine Die"
  - a. *Motion to adjourn Sine Die the Special Board Meeting of April 26, 2023*
9. Reorganization Regular Meeting is Called to Order
  - a. Roll Call
10. Superintendent serves as President Pro-Tem to preside over the appointment of a Secretary Pro-Tem and election of the Board President
11. Appointment of a Secretary Pro-Tem
12. Review of Policy 2:110 - Qualifications, Term and Duties of Board Officers
13. Election of Board President - 2 year term
  - a. Call for a nomination/motion for Board President
    - i. 2<sup>nd</sup>, Roll Call Vote (repeat as necessary)
14. Board President presides over the remainder of the meeting
15. Election of Board Officers – 2 year term
  - a. Call for a nomination/motion for Board Vice-President

- i. 2<sup>nd</sup>, Roll Call Vote (repeat as necessary)
  - b. Call for a nomination/motion for Board Recording Secretary
    - i. 2<sup>nd</sup>, Roll Call Vote (repeat as necessary)
- 16. Board member policies review
  - a. Code of Conduct
  - b. Ethics and Gift Ban
  - c. Conflict of Interest
- 17. Adoption of Board Policies and Contracts of the previous board
  - a. Motion to adopt the policies and contracts of the previous board
- 18. Depository of Funds
  - a. Motion to designate Illini State Bank as the depository of funds for the District's accounts
  - b. Motion to authorize the Board President to be added to district accounts, safe deposit box and investments
- 19. Approve the regular meeting dates, time and place
  - a. Motion to adopt the regular board meeting calendar: July 2023 – June 2024
- 20. Appointment of other Board Offices
  - a. Motion to appoint Don Liesse as the Board Treasurer
  - b. Motion to appoint the Zukowski Law Offices as the District's primary legal counsel
  - c. Motion to appoint Hopkins and Associates as the District's Auditor
  - d. Motion to appoint BCA and the district's architect firm
  - e. Motion to appoint [current board member] as the IASB Governing Board Representative
- 21. Superintendent committee appointments:
  - a. Building and Grounds (2)
  - b. Tonica Grade School Foundation (1)
  - c. Insurance (2)
  - d. LEASE (1)
  - e. Joint Committees
    - i. Shared Superintendent IGA Committee (2)
    - ii. Cooperative Shared Activities – TBD (2)
  - f. Board/Association Steering (2)
  - g. Strategic Plan (2)
- 22. Board committee appointments
  - a. Superintendent Evaluation Development
- 23. Adjournment
  - a. Motion to adjourn the reorganization meeting of April 26, 2023 at p.m.

*Next Regular Board Meeting: Wednesday, May 17, 2023*