

REGULAR MEETING AGENDA
Wednesday - May 17, 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 Special and Reorganization Board meeting of April 26, 2023
 - b. District Bills & Treasurer's Reports
 - c. Approve Board/Staff Reimbursements
 - i. *Motion to approve the Consent Agenda items*
4. Assistant Principal/Athletic Director Report
 - a. Draft review of non-certified/hourly staff evaluation instruments
 - b. Student-Athlete Celebration
5. Superintendent/Principal Reports
 - a. Building Project Updates
 - b. Tentative Amended Budget
6. Discussion
 - a. Board secretary duties and delegation of duties
 - b. Shared Board Calendar
7. Committee Updates/Report
 - a. Review Draft of Strategic Plan Organizational Charts 1 - 5
 - b. Superintendent Evaluation Development Committee
8. New Business
 - a. Donation for the Tonica Fest 2023
 - i. *Motion to approve donation in the amount of \$500 to the Tonica Fest 2023 Committee*
 - b. FY 23 Tentative Amended Budget
 - i. Motion to adopt the FY23 Tentative Amended Budget and post a notice for a hearing on the Tentative Budget on June 21, 2023 at 6:15 p.m.
 - c. Assistant Superintendent Job Description
 - i. *Motion to approve the assistant superintendent job description*
 - d. Motions pertaining to appointment, employment, compensation, discipline, performance, resignations or dismissal of specific employees or volunteers.
9. Adjournment
 - a. *Motion to adjourn the May 17, 2023 Regular Board Meeting at p.m.*