

REGULAR MEETING AGENDA
Wednesday - July 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 and Closed Session Board meeting minutes of June 21, 2023
 - b. District Bills & Treasurer's Reports
 - c. Authorization to pay bills prior to adoption of FY 24 Budget
 - d. Approve Board/Staff Reimbursements
 - i. *Motion to approve the Consent Agenda items*
 - e. Approve IASB policy update 112 - Date adoption to presented policies
 - f. FOIA June 16, 2023 - Katy Smyser, NBC Chicago; Documents related to FOIA lawsuits and costs associated with any such lawsuits. Response: The district has no documents responsive to the request. FOIA closed.
4. Principal
 - a. Technology Update - Interactive Panels
 - b. Extra-Curricular Update 2023-2024
5. Athletic Director Report
6. Superintendent/Assistant Superintendent Reports
 - a. Building Project Updates
 - b. PreK Transportation Billing
 - c. Student Teaching Stipend
7. Committee Updates/Report/Discussion
 - a. Discussion
 - i. Grade Weighting and Fees LPHS Algebra
 - ii. Storage Rental Contract/Agreement
 - b. Superintendent Committee Updates
 - i. Strategic Plan
 - c. Tonica/Lostant Superintendent Joint Committee
 - i. Board Presidents set August meeting with superintendent and committee
8. New Business
 - a. Motions pertaining to appointment, employment, compensation, discipline, performance, resignations or dismissal of specific employees or volunteers.
9. 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*
10. Adjournment
 - a. *Motion to adjourn the July 19, 2023 Regular Board Meeting at p.m.*