

**REGULAR MEETING AGENDA**  
**Wednesday - October 18, 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.
  - b. Recognitions within the Community
3. Consent Agenda
  - a. Approval and release of Open Session and Hearing minutes of September 20, 2022; approval and release of Public Hearing Minutes of September 20, 2022.
  - b. FOIA - Commercial - September 25, 2023 - Michael Frost, Allium Data, Boulder, Colorado; Copies of district health,dental,vision plan/renewal showing costs; Copies of district property & casualty insurances showing terms, limits, deductibles, premiums and exclusions. Documents in progress to be sent.
  - c. District Bills & Treasurer's Reports
  - d. Approve Board/Staff Reimbursements
    - i. *Motion to approve the Consent Agenda items*
4. Financial Report
  - a. Financial Report
  - b. Fund Transfers
    - i. *Motion to approve the Financial Report*
5. 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*
6. Committee Reports
  - a. Building & Grounds Committee
  - b. Foundation Committee
  - c. Strategic Planning Committee
7. Superintendent Reports
  - a. Preliminary Tax Levy Report
  - b. Snow Removal Agreement
  - c. Principal's Week - October 15-21
  - d. Board recognition from Mrs. Rose Stavrakas
  - e. Tonica Technology
8. Principal's Report
9. Athletic Director Report

10. Discussion Items

- a. Bank CD's
  - i. *Motion to proceed with renewing the current CD's with the current rate at Illini State Bank.*
- b. E-Learning
  - i. *Motion to proceed with the process of adopting E-Learning*
- c. Old Athletic Uniforms
  - i. *Motion to allow Mrs. Rapp to organize a method to give old Tonica athletic uniforms back to student and community members.*
- d. Additional Superintendent Committees (Finance, Technology, Curriculum)
  - i. *Motion to form Superintendent Committees in the following areas: Finance, Technology, and Curriculum.*
- e. Town Wide Collection for Tonica Volunteer Fire and Ambulance Donation
  - i. *Motion to donate to Tonica Volunteer Fire and Ambulance*

11. Old Business

- a. Review of Board Policy 7:180
  - i. *Motion to reaffirm board policy 7:180 and submit to ISBE*

12. New Business

- a. EIS Salary Report
  - i. *Motion to approve the EIS Salary Report for the 2023 school year*

13. Adjournment

- a. *Motion to adjourn the October 18, 2023 Regular Board Meeting at        p.m.*