

Tonica Community Consolidated School District #79
e-LEARNING HEARING
Wednesday - November 15, 2023 - 6:15 pm
Media Center

1. Call to Order
 - a. Roll Call
 - b. Pledge of Allegiance
2. Motion to open the e-Learning Hearing
3. Recognition of Visitors, Guests or Special Communications
 - 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. Please limit your comments to 5 minutes or less; if there is a group wishing to comment on the same topic please select a spokesperson for the group. The Tonica Board of Education may enter into an executive session pending the subject or topic as outlined by the Open Meetings Act.
4. Public Hearing concerning the adoption of an e-Learning plan.
5. Motion to adjourn the November 15, 2023 Public Hearing at p.m.

REGULAR MEETING AGENDA
Wednesday - November 15, 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 October 18, 2023
 - b. District Bills & Treasurer's Reports
 - c. 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. School Board Members Appreciation Day - November 15, 2023
 - b. Door Project Update
 - c. Annual Statement of Affairs

8. Principal Report

9. Athletic Direct Report

10. Discussion Items
 - a. Remaining ESSER III Funds
 - b. School Maintenance - District Certification
 - c. District Holiday Party

11. New Business
 - a. Tentative Levy
 - i. *Motion to adopt the tentative 2023 levy*
 - b. Student Teachers at TGS
 - i. *Motion to accept Miss Sophia Wisler and Miss Kallie Hansen as student teachers at TGS.*
 - c. School Report Card - Annual Summative Designation Rating
 - i. *Motion to accept the school report card and annual summative designation rating*
 - d. Snow Removal
 - i. *Motion to continue with agreement Ray Goodwin to remove snow*

12. Adjournment
 - a. *Motion to adjourn the November 15, 2023 Regular Board Meeting at p.m.*