

REGULAR MEETING AGENDA
Wednesday - January 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 and public hearing minutes of December 13, 2023; approval of Closed Session Minutes for December 13, 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
 - 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 Updates/Report/Discussion
 - a. Shared Superintendent Committee
 - b. Building Committee
 - c. Strategic Plan Committee
7. Superintendent Report
 - a. Old office furniture, cabinets, shelves, desks, and other random items in storage
8. Principal Report
9. Athletic Director Report
10. Discussion Items
 - a. Joint committee to work on a Superintendent evaluation that both boards can use starting the '24-25 school year.
 - b. Draft copy of the '24-'25 school calendar
11. New Business
 - a. Donate old green and white mats to local rugby team
 - i. *Motion to approve the donation of the old green and white mats to local rugby team*
 - b. Board Calendar for the 24-25 school year
 - i. *Motion to approve the 3rd Wednesday of the month @ 6:45 pm (Except for April 2024)*
 - c. Motions pertaining to appointment, employment, compensation, discipline, performance, resignations or dismissal of specific employees or volunteers.
12. Adjournment
 - a. *Motion to adjourn the January 17, 2024 Regular Board Meeting at p.m.*