

**REGULAR MEETING AGENDA**  
**Wednesday - April 17, 2024 - 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. Recognition
  - c. Correspondence
  
3. Consent Agenda
  - a. Approval and release of Open Session minutes and public hearing minutes of March 20, 2024.
  - b. District Bills & Treasurer's Reports
  - c. Approve Board/Staff Reimbursements
    - i. *Motion to approve the Consent Agenda items*
  
4. Executive Session
  - a. *Motion to enter into executive session*
  - b. *Motion to re-enter into open session*
  
5. Financial Report
  - a. Financial Report
    - i. *Motion to approve the Financial Report*
  
6. Committee Updates/Report/Discussion
  - a. Shared Superintendent Committee
  - b. Building Committee
  - c. Strategic Plan Committee
  - d. Committee Appointments
  
7. Superintendent Report
  - a. Door Project Update
  - b. Mowing/Trimming/Summer Help
  
8. Principal Report
  
9. Athletic Director Report
  
10. Discussion Items
  - a. Use of gym space for "Diggerz" Volleyball Program
  - b. 1:1 Chromebook Plan - Draft 1

11. New Business

- a. Consolidated District Plan
  - i. *Motion to approve the 2024-2025 Consolidated District Plan*
- b. Vermillion Conference Signs
  - i. *Motion to allow administration to distribute old Vermillion Conference signs to conference schools.*
- c. Athletic Fee
  - i. *Motion to set the athletic fee at \$50 per student no matter the amount of activities that the student participates in starting in the 2024-2025 school year.*
- d. IESA Memberships Dues & Fees
  - i. *Motion to approve IESA dues & fees of \$700 for the 2024-2025 school year.*
- e. Jamie Vice
  - i. *Motion to approve the employment of Jamie Vice as special education teacher beginning the 2024-2025 school year.*
- f. Resignation
  - i. *Motion to accept the resignation of Lauren Thomas as 5th grade teacher.*
- g. The Illinois Funds
  - i. *Motion to invest in The Illinois Funds*
- h. Press Policy 114 Update
  - i. *Motion to adopt the Press Policy 114 Update*
- i. Amy Graham Instructional Technology Coach
  - i. *Motion to contract with Amy Graham for instructional technology coach services starting the 2024-2025 school year.*
- j. April Personnel Report
  - i. *Motion to approve the April personnel report as presented.*

12. Executive Session

- a. *Motion to enter into executive session*
- b. *Motion to re-enter into open session*

13. Motions pertaining to appointment, employment, compensation, discipline, performance, resignations or dismissal of specific employees or volunteers.

14. Direct The Superintendent To Report To The Board

15. Adjournment

- a. *Motion to adjourn the April 17, 2024 Regular Board Meeting at        p.m.*