

REGULAR MEETING AGENDA
Wednesday - May 15, 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 - State Track Qualifiers, State Bowling Qualifiers, State Science Fair Qualifiers.
 - c. Correspondence
3. Consent Agenda
 - a. Approval and release of [Open Session minutes](#) and [Closed Session minutes](#) of April 17, 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*
 - i. *Personnel*
 - ii. *Student Discipline*
 - iii. *Negotiations*
 - 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. Administrative Interview Process
8. [Principal Report](#)
9. [Athletic Director Report](#)
10. Discussion Items
 - a. School Board Conference - registration opens in June
 - b. [Employee Handbook](#) - 1st Reading
 - c. [Parent-Student Handbook](#) - 1st Reading

11. New Business

- a. 1:1 Chromebook Initiative
 - i. *Motion to approve the 1:1 Chromebook Initiative*
- b. Updated Fees for the 2024-2025 School Year
 - i. *Motion to approve the updated fees for the 2024-2025 school year*
- c. Resignation
 - i. *Motion to accept the resignation of Kyle Hines effective at the end of the 2023-2024 school year.*
 - ii. *Motion to accept the resignation of Amanda Bangert effective at the end of the 2023-2024 school year.*
- d. Summer of 2024 Mowing & Cleaning
 - i. *Motion to approve the Summer of 2024 Mowing & Clearing Report*
- e. Koolmaster Pay Request
 - i. *Motion to approve the pay request to Koolmaster*
- f. *Motions pertaining to appointment, employment, compensation, discipline, performance, resignations or dismissal of specific employees or volunteers.*

12. Executive Session

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

13. Direct The Superintendent To Report To The Board

14. Adjournment

- a. *Motion to adjourn the May 15, 2024 Regular Board Meeting at p.m.*