



TONICA GRADE SCHOOL #79

BOARD OF EDUCATION

SPECIAL MEETING MINUTES

August 1, 2016 7:00pm

The following minutes were recorded for the Special Board of Education Meeting of the Tonica Community Consolidated Grade School District #79, LaSalle County, August 1, 2016 at 7:00pm in the Media Center.

I. ROUTINE BUSINESS

President Jeremy Hillyer convened the board meeting at 7:00pm. Brian Marcinkus, Marty Wiesbrock, Jackie Anderson, Ritch Fundell, Regan Sluder, and Al Leffelman were present.

Pledge of Allegiance was recited.

Additional Attendees: Jim Whitmore, Walt Zukowski

I. NEW BUSINESS

- Motion by Marcinkus, 2nd by Leffelman to approve the 2016 – 2017 Student Handbook with updates. *Motion Carried.*
- Motion by Leffelman, 2nd by Anderson to enter executive session at 7:10pm.

II. Adjournment

- Motion by Leffelman, 2nd by Marcinkus to adjourn at 8:51pm. *Motion Carried.*

Secretary

President