

Tonica Community Consolidated School District #79

Regular Board Meeting August 17, 2016

7:00pm Media Center

A. Routine Business

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Recognition of Visitors
5. New Board Member Oath of Office
6. Approve the July 20, 2016 Regular Board Meeting Minutes
7. Approve the July 20, 2016 Executive session Meeting Minutes
8. Approve the July 15, 2016 Special Board Meeting Minutes
9. Approve the July 15, 2016 Executive Meeting Minutes
10. Approve Invoices and the Treasure's Report
11. Tentative Budget Presentation
12. Approve ULP resolution
13. Approve Tech Contract- Nathan Blauvelt Presentation
14. Approve Asbestos Removal proposal – Matt Lamps Presentation

B. New Business

1. Approve building Principal
2. Approve Speech Therapist
3. Approve Cafeteria part-time helper
4. Accept Resignation
5. Approve IESA Training

Adjournment

Next Meeting September 21, 2016