

**Tonica Community Consolidated School District #79**  
**REGULAR BOARD MEETING**  
**Wednesday - December 21, 2016 - 7:00 pm**  
**Media Center**

1. Call to Order
  - a. Roll Call
  - b. Pledge of Allegiance
  
2. Consent Agenda
  - a. Approve Bills
  - b. Treasurer's Report
    - i. *Tabled until January Board Meeting*
  - c. Approve and release Open Session Minutes November 16, 2016
  - d. Approve Closed Session Minutes for November 16, 2016
  - e. *Motion to Approve the Consent Agenda Items*
  
3. Recognition of Visitors and Public Comments
  - a. Visitors are asked to please sign in and indicate if your residence status in the Tonica School District Boundaries. Indicate if you wish to address the Tonica Board of Education. Please limit your comments to 5 minutes or less; if there is a group wishing to comments on the same topic please select a spokesperson for the group. The Tonica Board of Education may enter into executive session pending the subject or topic as outlined by Illinois Law.
  
4. Unfinished Business
  - a. Update - Life Safety Amendment #30; Chimney Repair
  - b. Update - District Holiday Event - Saturday, January 28, 2017
  - c. Update - External Storage Building - Water Shut Off
  - d. Update - Digital Policy Manual
  - e. Motor Fuel Options - Matt Edgcomb; Grainco FS, Yorkville - IL
  - f. Policy Review and Second Reading and adoption:
    - i. *Motion to approve the following Policies for Tonica Grade School District #79 as listed:*
      1. ESSA: 4:110; 4:170; 5:190; 5:280; 6:15; 6:140; 6:145; 6:160; 6:170; 7:15; 7:30; 7:50;
      2. Expenses: 2:125; 4:55; 5:60;
      3. Open Meetings Act: 2:200
      4. Freedom of Information Act: 2:250; 6:340
      5. Residency: 7:60
      6. Speech Rights of Student Journalists Act: 7:310
      7. Employment and Licensure Disqualifications: 4:60, 5:260
      8. Employee Leaves: 5:185; 5:330
      9. Right to Privacy in the Workplace Act: 5:10; 5:125
      10. Final Smart Snack Rules: 4:130; 6:50
      11. Concussion Oversight: 7:305
      12. SB100 Cleanup: 2:120; 7:190(replacement)
      13. Miscellaneous Legislative Changes: 2:30; 3:40; 3:50; 4:10; 4:80; 4:150; 5:100; 6:60; 7:70; 7:250; 7:260; 7:340; 8:30; 8:70; 8:100

5. New Business

- a. H/LS Survey: Presentation & Approval - Matt Lamps, Architect
  - i. *Motion to approve the H/LS 10 Year Survey as presented*
- b. Principal's Contract
  - i. *Motion to approve the administrative contract as presented*
- c. Approve Annual Tax Levy Request
  - i. *Motion to approve FY 2018 Levy Request*
- d. Personnel - Resignations, recommendations for employment or volunteer
  - i. *Motion to approve (individually):*
    1. *Julie Beenenga as Scholastic Bowl Coach*
    2. *Volleyball Coaches Kari Leffelman at a stipend of \$741.67; Julie Rietgraf at a stipend of \$741.67; and Nikki Freeman at a stipend of \$741.66; Julie Rietgraf's and Nikki Freeman's compensation not to exceed board member compensation limits.*
    3. *Resignation of part-time custodian Darla Pickett*
    4. *Approve Beth Sherman as a school volunteer*
- e. Storage Rentals Contracts
  - i. *Motion to approve rental of building storage spaces agreement as presented*
- f. School Supply Vendor Update
- g. Discussion - Community Group Gym Usage
- h. Discussion - Coaching designations and responsibilities
- i. Update - PTC Bylaws complete and on file for 2015-2016
- j. Reading Support Materials
  - i. *Motion to approve the purchase of supplemental reading series materials as presented.*

6. Administrative Reports

- a. Principal Report
- b. Superintendent Report

7. Executive Session

- a. 5 ILCS 120/2 (C) (1) Executive session for the purpose of appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body.
  - i. *Motion to enter into Executive session at    p.m. for the purpose of appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body.*

8. Reconvene in Regular Session

- a. *Motion to adjourn Executive Session at            pm and reconvene in regular session.*

9. Adjournment

- a. *Motion to Adjourn Meeting at            p.m.*