

Tonica Community Consolidated School District #79

Regular Board Meeting

July 20, 2016 -7:00pm

Media Center

A. Routine Business

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Recognition of Visitors
5. Approve the Budget Hearing Minutes
6. Approve the June 29, 2016 Regular Board Meeting Minutes
7. Approve the June 29, 2016 Executive session Meeting Minutes
8. Approve Invoices and the Treasure's Report

B. Executive Session

1. 105 ILCS 120 © (2) Collective negotiating matters between the public body and its employees or their representatives or deliberations concerning salary schedules for one or more classes of employees.
2. 105 ILCS 120 © (3) The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body.

C. New Business

1. Discuss and approve hiring of Interim Superintendent
2. Approve the resignation of a School Board Member
3. Appointment of a new School Board Member
4. Discuss and Approve 2016-2017 Handbook
5. Approve the resignation of part-time cafeteria worker
6. Approve resignation of principal

D. Old Business

1. Discuss the Feasibility of a Referendum in the Near Future

E. Adjournment

Next meeting August 17, 2016