

Tonica Community Consolidated School District #79
REGULAR BOARD MEETING
Wednesday - November 16, 2016 - 7:00 pm
Media Center

1. Call to Order
 - a. Roll Call
 - b. Pledge of Allegiance

2. Approval Of Minutes
 - a. *Motion to Approve and Release Open Session Minutes of October 19, 2016*
 - b. *Motion to Approve Closed Session Minutes of October 19, 2016*

3. Consent Agenda
 - a. Approve Bills
 - b. Treasurer's Report
 - c. *Motion to Approve Consent Agenda Items*

4. 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.

5. Unfinished Business
 - a. Update on Life Safety Amendment #30; Chimney Repair
 - b. Update on Life Safety Amendment #29: Asbestos Removal

6. Executive Session
 - a. 105 ILCS 120 (C) (1) The 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.*

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

8. New Business
 - a. Discuss Motor Fuel Options
 - b. Discuss District Holiday Event
 - c. Discuss External Storage Building/Break Room
 - d. Discuss Digital Policy Manual
 - e. Presentation on Tax Levy Request
 - f. Review Safety Committee Report

- g. Exterior Entry
 - i. *Motion to approve recommendation for exterior door rekey*
- h. Set Graduation Date and Time
 - i. *Motion to approve graduation for Friday, May 26, 2017 at 7:00 p.m.*
- i. Enclosure Removal/Gas Meter
 - i. *Motion to approve recommendation regarding gas meter enclosure as presented*
- j. Personnel - Resignations, recommendations for employment
 - i. *Motion to approve (individually):*
 1. *Resignation of Shae McKee*
 2. *Employment of substitute cafeteria worker - Teresa Beckett*
 3. *Deb Mueller as long-term substitute teacher*
 4. *Scholastic Bowl Resignation*
 5. *Volleyball coaching recommendations*
- k. Storage Rentals - Procedures First Reading
- l. Policy Review and First Reading
 - i. ESSA: 1:20-AP; 4:110; 4:170; 4:170-AP5; 5:190; 5:190-E1; 5:190-E2; 5:190-E3; 5:280; 6:15; 6:140; 6:140-AP; 6:145; 6:160; 6:170; 6:170-AP1; 6:170-AP1&E1; 6:170-AP1 & E2; 6:170-AP2; 6:170-AP2&E1; 7:15; 7:30; 7:50; 7:340-AP1; 7:340-AP1&E1; 7:340-AP1&E3; 7:340-AP1&E4; 8:95-AP
 - ii. Expenses: 2:125; 2:125-E1; 2:125-E2; 2:125-E3; 2:220-E4; 4:55; 4:80-AP; 5:60;5:60-E1; 5:60-E2
 - iii. Open Meetings Act: 2:200; 2:200-AP; 2:220; 2:220-E1; 2:220-E2; 2:220-E5;2:220-E6; 2:220-E7; 2:220-E8
 - iv. Freedom of Information Act: 2:250; 2:250-AP1; 2:250-AP2; 2:250-E2; 6:340
 - v. Residency: 7:60 AP1,2,AP2E1,2,3
 - vi. Speech Rights of Student Journalists Act: 7:310/AP
 - vii. Employment and Licensure Disqualifications: 4:60, AP1,3; 4:175/AP1; 5:30/AP2; 5:260
 - viii. Employee Leaves: 5:185; 5:250/AP; 5:330
 - ix. Right to Privacy in the Workplace Act: 5:10; 5:125
 - x. Final Smart Snack Rules: 4:130; 6:50
 - xi. Concussion Oversight: 7:305/AP
 - xii. SB100 Cleanup: 2:120; 7:190(replacement)
 - xiii. 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; 7:270/AP1; 7:340; 8:30; 8:70; 8:100

9. Administrative Reports

- a. Principal Report
- b. Superintendent Report

10. Adjournment

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