

Tonica Community Consolidated School District #79
REGULAR BOARD MEETING
Wednesday - April 18, 2018 - 6:30 pm
Media Center

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

2. Consent Agenda
 - a. District Bills
 - b. Treasurer's Report
 - c. Approve and release Open Session Minutes for March 21, 2018
 - d. Approve Closed Session Minutes for March 21, 2018
 - e. Approve Board/Administrative Reimbursements
 - i. *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 is in the Tonica School District Boundaries and 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 comment 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 the Illinois Open Meetings Act.

4. Administrative Reports
 - a. Superintendent Report
 - b. Financial Consultant Report

5. Unfinished Business
 - a. Summer 2018 HL/S Project
 - i. *Motion to accept the low base bid for the 2018 Life Safety Work - Rebid work from John's Service and Sales in the amount of \$252,163.00*
 - b. Village of Tonica TIF District Proposal and Intergovernmental Agreement Update
 - c. Renew transportation contract with Illinois Central School Bus
 - i. *Motion to approve a two year renewal with Illinois Central School Bus for district transportation services at the rates specified in the agreement*
 - d. Sport Team Cooperative
 - i. *Motion to approve a 2 year intergovernmental cooperative agreement with Lostant CUSD #425 for baseball pending final approval by Lostant and the IESA*

6. New Business
 - a. Abate Bond and Interest funds to the Tort Fund
 - i. *Motion to approve the resolution to abate Bond and Interest funds to the Tort Fund*
 - b. Membership in the Illinois Elementary School Association
 - i. *Motion to approve Tonica Grade School membership in the IESA for 2018-2019*

c. Social Media - Discussion

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 the April 18, 2018 Board of Education Meeting at _____ p.m.*