

Tonica Community Consolidated School District #79
REGULAR BOARD MEETING
Wednesday - February 21, 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 January 17, 2018
 - d. Approve Closed Session Minutes for January 17, 2018 - NONE
 - 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. Unfinished Business
 - a. IASB Board Self-Evaluation Update
 - i. *Motion to schedule a Special Board meeting on Monday, March 12, 2018 at 6:00 p.m. with a closed session for the purpose of self-evaluation with a representative of a statewide association - IASB; 5 ILCS 120/2(c)(16)*
 - b. Policy Updates - Second Reading
 - i. *Motion to approve the following policies as presented: 2:260, 4:15, 4:110, 4:150, 4:170, 5:20, 5:90, 5:100, 5:200, 5:220, 5:240, 5:290, 6:50, 6:60, 6:150, 6:340, 7:10, 7:15, 7:20, 7:70, 7:180, 7:190, 7:250, 7:260, 7:275, 7:305, and 7:340*

5. New Business
 - a. 2018-2019 School Calendar
 - i. *Motion to approve the 2018-2019 School Calendar*
 - b. District Transportation
 - i. *Motion to allow Superintendent to continue contract with Illinois Central School Bus for the 2018-19 and 2019-20 school years*
 - c. H/LS Safety Project Bids and Preparations
 - i. *Motion to approve bid documents and projects let out for bid with bid documents due by and opened at 2:00 p.m. on Wednesday, March 14 at the Architect's office*
 - d. Employee Insurance Plan Learning Session
 - e. Turf services 2018 growing season

- f. First Insurance Coverages Renewal
 - i. *Motion to approve insurance renewal quotation*
- 6. Administrative Reports
 - a. Superintendent Report
 - b. Financial Consultant 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 the February 21, 2018 Board of Education Meeting at p.m.*