

Tonica Community Consolidated School District #79
REGULAR BOARD MEETING
Wednesday - March 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 February 21, 2018 and Special Board Meeting for March 12, 2018
 - d. Approve Closed Session Minutes for February 21, 2018 and Special Board Meeting of March 12, 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. Unfinished Business
 - a. Summer 2018 HL/S Project
 - i. *Motion to approve the low bid plus alternate bid no. 5 from Vissering Construction in the amount of \$452,500 for the 2018 Life Safety Work*
 - ii. *Motion to reject all 5 bids received on Wednesday March 14, 2018 for the 2018 Life Safety Work*
 - iii. *Motion to rebid the 2018 Life Safety Work with reduced scope.*
 - b. Summer 2018 Environmental Project
 - i. *Motion to approve the low bid from M & O Environmental Company in the amount of \$67,800 for the 2018 Environmental Project*
 - ii. *Motion to approve the low bid from M & O Environmental Company in the amount of \$67,800 contingent on acceptance of a rebid reduced scope of work for 2018 Life Safety Work*
 - c. Approve 2017-2018 Amended School Calendar
 - i. *Motion to approve the 2017-2018 amended school calendar with last student day on Tuesday, May 29th and institute day on Wednesday, May 30th.*
 - d. IASB Board Self-Evaluation Review and Discussion
 - e. Update on transportation contract renewal
 - f. Review of Turf Service estimates
 - i. *Motion to approve turf services as recommended by Superintendent*

5. New Business

a. Personnel Report

i. Motion to approve certified staff employment as recommended by the Superintendent

- 1. Certified Staff Renewals*
- 2. Certified Staff Continued Contractual Service*
- 3. Certified Staff Resignations*
- 4. Certified Staff Non-Renewals*

b. Village of Tonica TIF District Proposal - Informational

c. Sport Team Projections

d. Summer Crew

i. Motion to approve seeking summer crew workers as discussed

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 March 21, 2018 Board of Education Meeting at _____ p.m.