

Tonica Community Consolidated School District #79
REGULAR BOARD MEETING
Wednesday - October 18, 2017 - 6:30 pm
Media Center

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

2. Consent Agenda
 - a. Approve Bills
 - b. Treasurer's Report
 - c. Approve and release Open Session of Minutes September 20, 2017 & October 2, 2017
Special Board Meeting minutes
 - d. Approve Closed Session Minutes for September 20, 2017 & October 2, 2017
 - 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 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 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 Illinois Law.

4. Unfinished Business
 - a. Snow Removal - Report and recommendation regarding snow removal for the 2017-2018 school year; possible purchase of equipment; possible selection of snow removal contractor
 - i. Motion to hire snow removal contractor as presented
 - ii. Motion to seek purchase of equipment as discussed

5. New Business
 - a. Early Dismissal and School Activities - Discussion
 - b. Policy Adoption: 2:220; 2:260; 6:80; 6:180; 6:210; 7:275; 8:70
 - i. Motion to approve policies as presented

6. Personell
 - a. Employment
 - b. Resignations
 - c. Volunteer Approval

7. Administrative Reports
 - a. Superintendent Report
 - i. School Board Conference
 - ii. IASB
 - iii. Target Goals

b. Financial Consultant Report

8. 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*

9. Reconvene in Regular Session

a. *Motion to adjourn Executive Session at pm and reconvene in regular session.*

10. Adjournment

a. *Motion to adjourn the October 18, 2017 Board of Education Meeting at p.m.*