

Tonica Community Consolidated School District #79
Public Hearing
Fiscal Year 2017 School Budget
Wednesday - September 21, 2016 - 6:45 pm
Media Center

1. Hearing on Fiscal Year 2017 School Budget
 - a. Call to Order
 - b. Appointment of a Board Secretary Pro Tempore
 - c. Roll Call
 - d. Budget Presentation
 - e. Board Questions
 - f. Public Questions
2. Adjournment

Tonica Community Consolidated School District #79
REGULAR BOARD MEETING
Wednesday - September 21, 2016 - 7:00 pm
Media Center

1. Routine Business
 - a. Call to Order
 - b. Appointment of a Board Secretary Pro Tempore
 - c. Roll Call
 - d. Pledge of Allegiance
 - e. Accept Resignation of a Board Member
 - f. Recognition of Visitors and Public Comments
 - i. Mary Ellen and Larry Goodbred
 - g. Approve the August 1, 2016 Special Board Meeting Minutes
 - h. Approve the August 1, 2016 Special Board Meeting Executive Session Meeting Minutes
 - i. Approve the August 15, 2016 Special Board Meeting Minutes
 - j. Approve the August 15, 2016 Special Board Meeting Executive Session Meeting Minutes
 - k. Approve the August 17, 2016 Regular Board Meeting Minutes
 - l. Approve the August 17, 2016 Executive Session Meeting Minutes
 - m. Approve Invoices and the Treasurer's Report
2. Executive Session
 - a. 5 ILCS 120/2 (C) (3) Board of Education Vacancy Applications and interviews
 - b. 105 ILCS 120 (C) (1) The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body.
 - c. 105 ILCS 120 (C) (2) Collective negotiating matters between the public body and its employees or their representatives or deliberations concerning salary schedules for one or more classes of employees.

- d. 105 ILCS 120 (C) (21) Discuss of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes.
3. New Board Member Oath of Office - Administered by Board President or Designee
4. Appointment of Board Secretary
5. Unfinished Business
 - a. Staff resignations from August 17, 2016 Regular Board of Education Meeting
6. New Business
 - a. Adopt the FY 2017 Budget
 - b. Approve the NEXT ERA Energy 12 month contract
 - c. Staff Resignations: Paraprofessional; Secretary
 - a. Update - Board Member Compensation Limitations working for the district
 - b. Approve adjustment of girls basketball stipend to comply with board compensation limitations
 - d. Approve employment recommendations: Classified Staff; Paraprofessional Staff; Certified Staff; Extra-curricular Staff
 - e. Approve the Contractual Agreement with the Tonica Association of Federated Teachers and Support Staff, Local No. 4874; IFT-AFT/AFL-CIO
 - f. Approve school day volunteer request
 - g. Approve the ISBE Application for Recognition
 - h. Authorize new 10 Year Health/Life Safety Survey
 - i. Approve proposal for Health/Life Safety Amendment #30; Chimney Repair
 - j. Set wage for Bookkeeper and District Secretary
 - k. Direct the Superintendent to let bids for snow removal
 - l. Review and approval regarding turf grass work
 - m. Update the Board regarding the Certified Staff Evaluation and Supervision Plan/PERA
 - n. Approve Cooperative District Membership of Circuit Breaker 10yr H/LS Survey
 - o. Approve EIS report for publication
7. Administrative Reports
 - a. Principal's Report
 - b. Superintendent's Report
8. Executive Session
 - a. 105 ILCS 120 (C) (1) The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body.
9. Adjournment