

**Tonica Community Consolidated School District #79**  
**PUBLIC HEARING**  
**2019 Fiscal Year School Budget**  
**Wednesday - September 19, 2018 - 6:15 pm**  
**Media Center**

1. Call to Order
  - a. Roll Call
  - b. Pledge of Allegiance
2. Recognition of Visitors, Guests or Special Communications
  - 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 authorized in the Illinois Open Meetings Act.
3. Public Hearing concerning the 2019 Fiscal Year School Budget
4. Adjournment
  - a. *Motion to adjourn the September 19, 2018 Public Hearing at      p.m.*

**Tonica Community Consolidated School District #79**  
**REGULAR BOARD MEETING**  
**Wednesday - September 19, 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 August 15, 2018
  - d. Approve Closed Session Minutes for August 15, 2018
  - e. Approve Board/Staff 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 authorized in the Illinois Open Meetings Act.
4. Presentation of the annual financial audit - District Auditor
  - a. *Motion to accept the annual financial audit for FY 2018*
5. Superintendent Report
6. Financial Update

7. Unfinished Business
  - a. None
8. New Business
  - a. Intergovernmental Agreements
    - i. *Motion to renew for the 2018-2019 school year the Intergovernmental Agreement with the Peru Elementary District for shared speech services*
  - b. Board Committees - Representative
    - i. *H/LS, Insurance, LEASE, TGS Foundation, IASB*
  - c. Adopt the 2019 Fiscal Year School Budget
    - i. *Motion to adopt the 2019 Tonica Grade School #79 School Budget*
  - d. Snow Removal specifications for submission for contractors to submit quotes/bids
    - i. *Motion to advertise for snow removal quotes/bids for the 2018-19 winter season.*
  - e. Memorandums of Understanding
    - i. *Motion to add a Bowling stipend to the current Collective Bargaining Agreement pending ratification by Local 4874*
    - ii. *Motion to rescind the Joint Insurance Committee Agreement between the District and Local 4874 in conjunction with rescind ratification by Local 4874.*
  - f. Personnel Report
    - i. *Motions regarding personnel recommendations, employment, extra-curricular assignments or resignations*
    - ii. *Volunteer Approvals*
8. Adjournment
  - a. *Motion to adjourn the September 19, 2018 Board of Education Meeting at        p.m.*