

Tonica Community Consolidated School District #79
SPECIAL BOARD MEETING
Wednesday - June 19, 2019 - 5:30 pm
Media Center

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

2. Resignation of a Board of Education member
 - a. Motion to accept the resignation of Mrs. Freeman as a member of the school Board

3. Executive Session
 - a. 5 ILCS 120/2 (C) (3) Executive session for the purpose of selection of a person to fill a public office, as defined in the Open Meetings Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance...
 - i. *Motion to enter into Executive session at p.m. for the purpose of selection of a person to fill a public office, as defined in the Open Meetings Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance...*
 - ii. *Motion to re-enter into open session at p.m.*

4. Oath of Office to newly appointed Board Member
5. Adjournment
 - a. *Motion to adjourn the June 19, 2019 Special Board Meeting at p.m.*

Tonica Community Consolidated School District #79
PUBLIC HEARING
Amend the FY 2019 Budget
Wednesday - June 19, 2019 - 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 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.
3. Public Hearing concerning amending the Tonica Grade School District #79 FY 2019 Budget
4. Adjournment
 - a. *Motion to adjourn the June 19, 2019 Public Hearing at p.m.*

Tonica Community Consolidated School District #79
REGULAR MEETING AGENDA
Wednesday - June 19, 2019 - 6:30 pm
Media Center

1. Call to Order
 - a. Roll Call
 - b. Pledge of Allegiance
2. 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 and topic. 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 Open Meetings Act.
3. Celebration and thank you of Service to Tonica Grade School
4. Consent Agenda
 - a. *Motion to Approve the Consent Agenda Items*
 - i. Approval and release of Open Session Minutes for May 15, 2019
 - ii. Approval of Closed Session Minutes for May 15,, 2019
 - iii. District Bills
 - iv. Treasurer's Report
 - v. Approve Board/Staff Reimbursements
5. Superintendent Report
 - a. Financial Updates
 - b. Other

6. Board Committee Appointments
 - a. Building: Mr. Leffelman; Mr. Bernardoni
 - b. TGS Foundation: TBD
 - c. Employee Insurance: Mrs. Zimmer, TBD
 - d. LEASE: Mr. Leffelman; Mr. Schneider
 - e. Negotiations: TBD, TBD, TBD

7. Unfinished Business - None

8. New Business
 - a. Approve School Year 2018-19 Amended Budget
 - i. *Motion to approve amending the District's 2018-2019 Budget as presented*
 - b. Intergovernmental Agreement - Sports Cooperative for softball with Lostant CUSD 425
 - i. *Motion to approve the intergovernmental agreement to form a sports cooperative for softball with Lostant CUSD 425*
 - c. Adjust 2019-2020 School Calendar due to a staff professional development scheduling change
 - i. Motion to approve the revised 2019-2020 school calendar with the first student day being Monday, August 19th
 - d. Payment of late bills for FY 2019
 - i. *Motion to approve payment of bills received for FY 19 that are received prior to July 2019 board meeting*
 - e. Student/Parent Handbook 2019-2020 Updates - First Review
 - f. Bookkeeper and Secretary hourly wage 2019-2020
 - i. *Motion to approve the bookkeeper 2019-2020 hourly wage*
 - ii. *Motion to approve the secretary 2019-2020 hourly wage*
 - g. Personnel Report
 - i. *Motions regarding employees of the public body related to appointment, employment, compensation, discipline, performance, resignations or dismissal of specific employees*

9. Adjournment
 - a. *Motion to adjourn the June 19, 2019 Regular Board Meeting at p.m.*