

**Tonica Community Consolidated School District #79**  
**PUBLIC HEARING**  
**2020 Fiscal Year School Budget**  
**Wednesday - September 18, 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 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 2020 Fiscal Year School Budget
4. Adjournment
  - a. *Motion to adjourn the September 18, 2019 Public Hearing at p.m.*

**Tonica Community Consolidated School District #79**  
**REGULAR MEETING AGENDA**  
**Wednesday - September 18, 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. Consent Agenda
  - a. *Motion to Approve the Consent Agenda Items*
    - i. Approval and release of Open Session, Special Board Meeting, and Hearing Minutes for August 21, 2019
    - ii. Approval of Closed Session Minutes for August 21, 2019 (NONE)
    - iii. District Bills
    - iv. Treasurer's Report
    - v. Approve Board/Staff Reimbursements
4. Reports
  - a. Superintendent Report
    - i. Staffing update
    - ii. Enrollment/Registration - Update
    - iii. Tonica Grade School Foundation Meeting Update

## 5. Discussion Items

- a. Donation to the Extra-Curricular Program; Application of School Board Policy 8:80 - Gifts to the District
- b. Girls Basketball and the IHSA - IESA Gender Equity Waiver
- c. Cancellation of the 2019-2020 Science Fair

## 6. Unfinished Business (NONE)

## 7. New Business

- a. Adopt the 2020 Fiscal Year School Budget
  - i. *Motion to adopt the Fiscal Year 2020 Tonica Grade School #79 School Budget*
- b. Approve estimate to replace little gym lighting presented by Ficek Electric
  - i. *Motion to approve estimate to replace little gym lighting presented by Ficek Electric*
- c. Approve the Intergovernmental Agreement with Peru Elementary School District 124 for shared speech services
  - i. *Motion to approve the Intergovernmental Agreement for shared speech services with Peru ESD 124*
- d. Approve Job Descriptions for Maintenance and Custodian
  - i. *Motion to approve Job Descriptions for Maintenance and Custodian positions as presented*
- e. Personnel Report
  - i. *Motions regarding employees of the pubic body related to appointment, employment, compensation, discipline, performance, resignations or dismissal of specific employees or volunteers.*

## 8. Adjournment

- a. *Motion to adjourn the September 18, 2019 Regular Board Meeting at        p.m.*