

Tonica Community Consolidated School District #79
REGULAR MEETING AGENDA
Wednesday - May 20, 2020 - 6:30 pm
Media Center

1. Call to Order
 - a. Roll Call
 - b. Pledge of Allegiance
2. Celebration of Service
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 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 an executive session pending the subject or topic as outlined by the Open Meetings Act.
4. Consent Agenda
 - a. Approval and release of Open Session Meeting Minutes for April 15, 2020
 - b. Approval of Closed Session Minutes for April 15, 2020
 - c. District Bills & Treasurer's Report
 - d. Approve Board/Staff Reimbursements
 - i. *Motion to Approve the Consent Agenda Items*
5. Reports
 - a. Superintendent Report
 - b. HLS Construction Update
 - c. Return to School 2020-2021
6. Unfinished Business (NONE)
7. 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; and 5 ILCS 120/2 (C) (2) Collective negotiating matters between the public body and its employees or their representatives
 - 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; and Collective negotiating matters between the public body and its employees or their representatives*
 - ii. *Motion to re-enter into Open Session at _____ p.m.*
8. Discussion
 - a. FY 2020 - Amended Budget Review
9. New Business
 - a. Personnel Report

- i. *Motions regarding employees of the public body related to appointment, employment, compensation, discipline, performance, resignations or dismissal of specific employees or volunteers.*
 1. *Motions regarding the employment, leaves, resignation or dismissal of certified staff at the end of the current school year*
 - b. *FY 2020 Amended Budget Hearing*
 - i. *Motion to hold a hearing on Wednesday, June 17, 2020 at 6:15 p.m. on the FY 2020 Amended Budget*
 - c. *Approval of Revised ISBE Health Live Survey Amendment 33*
 - i. *Motion to approve the revised Health Life Survey - Amendment 33 cost estimations*
 - d. *IASB Press Policy Issue 103*
 - i. *Motion for a second reading and adoption of IASB Press Policy Issue 103*
 - e. *Amended contract with Illinois Central School Bus*
 - i. *Motion to adopt the amended contract with Illinois Central School Bus*
 - f. *IESA 2020-2021 annual membership renewal*
 - i. *Motion to renew IESA membership for 2020-2021*
10. *Adjournment*
- a. *Motion to adjourn the May 20, 2020 Regular Board Meeting at p.m.*

June 2020 Meetings:

Amended Budget Hearing, June 17, 2020 @ 6:15 pm

Regular Board Meeting, June 17, 2020 @ 6:30 pm