

Tonica Community Consolidated School District #79
PUBLIC HEARING
Amend the FY 2020 Budget
Wednesday - June 17, 2020 - 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 an 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 2020 Budget
4. Adjournment
 - a. *Motion to adjourn the June 17, 2020 Public Hearing at p.m.*

Tonica Community Consolidated School District #79
REGULAR MEETING AGENDA
Wednesday - June 17, 2020 - 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 an executive session pending the subject or topic as outlined by the Open Meetings Act.
3. Consent Agenda
 - a. Approval and release of Open Session Meeting Minutes for May 20, 2020
 - b. Approval of Closed Session Minutes for May 20, 2020
 - c. District Bills & Treasurer's Report
 - d. Approve Board/Staff Reimbursements
 - i. *Motion to Approve the Consent Agenda Items*
4. Reports
 - a. Superintendent Report
 - b. Return to School 2020-2021
5. Unfinished Business (NONE)
6. Discussion
 - a. School Board Conference Participation

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. 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.*
- b. Registration and Fees 2020-2021
 - i. *Motion to waive the \$125.00 student registration fee and sport/activity participation fees except for bowling for the 2020-2021 school year to assist families impacted by Covid-19 loss of income*
- c. Authorization to pay final FY 2020 bills
 - i. *Motion to approve the payment of remaining FY 2020 bills received after the June 2020 board meeting*
- d. FY 2020 Amended Budget
 - i. *Motion to adopt the FY 2020 Amended District Budget as presented*
- e. Handbook Approval
 - i. *Motion to approve the 2020 - 2021 Student/Parent Handbook*
- f. Superintendent Contract
 - i. *Motion to approve the Superintendent's contract as presented*
- g. Approval of the FY 2021 ISBE Consolidated District Plan
 - i. *Motion to approve the District's ISBE Consolidated District Plan for FY 2021*
- h. Approval of the District's Title 1, 2, 4 and IDEA grant plans
 - i. *Motion to approve the District's Title 1, 2, 4 and IDEA Grant Plans*

9. Adjournment

- a. *Motion to adjourn the June 17, 2020 Regular Board Meeting at _____ p.m.*

Regular Board Meeting, July 15, 2020 @ 6:30 pm