

Tonica Community Consolidated School District #79
REGULAR MEETING AGENDA
Wednesday - August 19, 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 July 15, 2020
 - b. Approval of Closed Session Minutes for July 15, 2020
 - c. District Bills & Treasurer's Report
 - d. Approve Board/Staff Reimbursements
 - i. *Motion to Approve the Consent Agenda Items*

4. Reports
 - a. Superintendent
 - b. Return to School 2020-2021
 - c. Tentative FY 21 Budget

5. Unfinished Business (NONE)

6. 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.*

7. 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. Collective Bargaining Contract
 - i. *Motion to approve a contract with the Tonica Association of Federated Teachers and Support Staff, Local No. 4784, IFT-AFT/AFL-CIO for 2020-21 through the 2023-24 school years pending ratification by Local 4784*

- c. Memo Of Understanding with Local 4874 - Bus Monitor Stipend Position
 - i. *Motion to approve a Memo Of Understanding with Local 4874 regarding the creation of a Bus Monitor Stipend Position*
 - d. Hourly rate for Mr. Zimmer, Secretary
 - i. *Motion to approve the hourly rate increase for Mr. Zimmer retroactive to July 1, 2020*
 - e. Hourly rate for Ms. Lori Zach, Bookkeeper
 - i. *Motion to approve the hourly rate increase for Ms. Zach retroactive to July 1, 2020*
 - f. Review Tentative District FY 21 Budget and set a Hearing Date of September 16, 2020
 - i. *Motion to set a hearing for September, 16, 2020 at 6:15 p.m. regarding the FY 2021 District Budget*
 - g. School Calendar
 - i. *Motion to approve the amended 2020 – 2021 school calendar*
 - h. Second Reading - IASB Policy Update 104
 - i. *Motion to approve the second reading of IASB Policies 104 and approve as District policies*
8. Adjournment
- a. *Motion to adjourn the August 19, 2020 Regular Board Meeting at p.m.*

Budget Hearing, September 16, 2020 @ 6:15 p.m. - FY 2021 Budget
Regular Board Meeting, September, 2020 @ 6:30 pm