

Tonica Community Consolidated School District #79
REGULAR MEETING AGENDA
Wednesday - August 18, 2021 - 6:30 pm
Media Center

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

2. Recognition of Visitors and Public Comments
 - a. Visitors are asked to please sign in and indicate 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.
 - b. Correspondence
 - i. Resignation of Al Leffelman as a Tonica CCSD #79 board member due to a newly appointed office that conflicts with being a member of the school board*

3. Election(s) for Board of Education vacant offices

4. Consent Agenda
 - a. Approval and release of Open Session Minutes for July 21, 2021
 - b. District Bills & Treasurer's Reports
 - i.*
 - c. Approve Board/Staff Reimbursements
 - i. Motion to Approve the Consent Agenda items and to pay recurring and payroll bills prior to a board meeting (EMC, UHC, Employee annuities/supplemental coverages - Texas Life) or those may incur a late fee at the authorization of the Superintendent and Board President.*

5. Discussion Items
 - a. Student Handbook - Student Dress Addendum

6. Superintendent Reports
 - a. Staffing Update
 - b. Copier Lease
 - c. Enrollment Update

7. New Business
 - a. Board President - District financial accounts approval
 - i. Motion to approve Ritch Fundell to be added to and a signatory on all financial accounts associated with Tonica Grade School Board President*
 - b. Review and approve the Tentative District FY 22 Budget and set September 15th for a Hearing and Adoption of the FY 22 Budget
 - i. Motion to adopt the FY 22 tentative budget set a date of September 15th for a Hearing and Adoption of the FY 22 Budget*
 - c. Second Reading and adoption of IASB June 2021 Board Policy Updates
 - i. Motion to adopt the IASB June 2021 Board Policy updates*
 - d. Athletic Director - Spectator Sportsmanship Guidelines

- i. Motion to approve the Athletic Director's sportsmanship guidelines*
- e. Motions pertaining to appointment, employment, compensation, discipline, performance, resignations or dismissal of specific employees or volunteers.

8. Adjournment

- a. *Motion to adjourn the August 18, 2021 Regular Board Meeting at p.m.*

Regular Board Meeting (6:30 p.m.) & Budget Hearing (6:15 p.m.) - September 15, 2021