

**Tonica Community Consolidated School District #79**  
**REGULAR MEETING AGENDA**  
**Wednesday - July 21, 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.
3. Consent Agenda
  - a. Approval and release of Open Session Minutes for June 16, 2021
  - b. District Bills & Treasurer's Reports
  - c. Approve Board/Staff Reimbursements
    - i. *Motion to Approve the Consent Agenda Items*
4. Discussion Items
  - a. Extra-Curricular Transportation - Review of Selected Events
  - b. Cafeteria Program - Program Review
  - c. Athletic Director – Sportsmanship Reminder
5. Superintendent Reports
  - a. Temp Services Agency - Staffing needs
6. Unfinished Business (NONE)
7. New Business
  - a. First Reading of IASB June 2021 Board Policy Updates
    - i. *Motion to approve the first reading of IASB June 2021 Board Policy updates*
  - b. Updated CDC/ISBE/IDPH guidance regarding fall 2021 under the current Phase of the Restore Illinois Plan - District's Layered Prevention Strategies
    - i. *Motion to implement the District's Layered Prevention Strategies for the 2021 - 2022 school year with adjustments based on IDPH information regarding changes in local conditions or positivity rates or upon revised guidance from the CDC/ISBE/IDPH or the State of Illinois*
  - c. Motions pertaining to appointment, employment, compensation, discipline, performance, resignations or dismissal of specific employees or volunteers.
  - d. Contract for Bookkeeping Services 2021 – 2022
    - i. *Motion to approve the contract with School Bookkeeping Solutions for the 2021 – 2022 school year*
  - e. ISBE Title grant schoolwide waiver
    - i. *Motion to approve an ISBE schoolwide title grant waiver to allow the district to provide schoolwide supports and service using allocated grant funds*
8. Adjournment
  - a. *Motion to adjourn the July 21, 2021 Regular Board Meeting at p.m.*