

Tonica Community Consolidated School District #79
FY22 BUDGET HEARING
Wednesday - September 15, 2021 - 6:15 pm
Media Center

1. Call to Order
 - a. Roll Call
 - b. Pledge of Allegiance
2. Motion to open the FY22 Budget Hearing
3. Recognition of Visitors, Guests or Special Communications
 - 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.
4. Public Hearing concerning the 2022 Fiscal Year School Budget
5. Motion to adjourn the September 15, 2021 Public Hearing at p.m.

Tonica Community Consolidated School District #79
REGULAR MEETING AGENDA
Wednesday -September 15, 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 August 18, 2021
 - b. District Bills & Treasurer's Reports
 - c. Approve Board/Staff Reimbursements
 - i. *Motion to approve the Consent Agenda items*
4. Executive Session for the purpose of the selection of a person to fill a public office, as defined by the open meetings act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance...5 ILCS 120/2(c)(3) and for the for the purpose of appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body 5 ILCS 120/2(c)(3)
 - a. *Motion to enter into executive session*
 - b. *Motion to re-enter into open session*
5. Oath of office for an appointed Board of Education member to fill the vacant seat administered by the Board President

6. Superintendent Reports
 - a. Staffing Update
 - b. ISBE Updates: Remote Learning; Vaccination/Testing Mandate for Staff

7. New Business
 - a. Motions pertaining to appointment, employment, compensation, discipline, performance, resignations or dismissal of specific employees or volunteers.
 - b. District's FY 22 Budget
 - i. *Motion to adopt the FY 22 budget*
 - c. District's FY 21 Audit
 - i. *Motion to accept the District's FY 21 Audit from Hopkins and Associates*
 - d. District Staff Seniority List 2021-2022
 - i. *Motion to approve the 2021 - 2022 Local 4874 Seniority List*

8. Adjournment
 - a. *Motion to adjourn the September 15, 2021 Regular Board Meeting at p.m.*

Regular Board Meeting (6:30 p.m.) - October 20, 2021