

Tonica Community Consolidated School District #79
PUBLIC HEARING
Amended FY 2022 Budget
Wednesday - June 15, 2022 - 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. Open the Public Hearing
4. Public Hearing - Amended Tonica Grade School District #79 FY 2022 Budget
5. Close the Public Hearing
 - a. Motion to close the public hearing of June 15, 2022

REGULAR MEETING AGENDA
Wednesday - June 15, 2022 - 6:30 pm
Media Center

1. Call to Order
 - a. Roll Call & Pledge of Allegiance
2. Recognition of Visitors/Public Comment/Correspondence
 - 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 of May 18, 2022 and approval of Closed Session minutes of May 18, 2022
 - b. District Bills & Treasurer's Reports
 - c. Approve payment of remaining FY 2022 bills received
 - d. Approve Board/Staff Reimbursements
 - i. *Motion to approve the Consent Agenda items*
4. Executive Session 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. Superintendent Reports
 - a. Staffing Updates
 - b. Job Descriptions
 - c. PTC Playground Project Update
6. Discussion Items

- a. District Strategic/Goal Setting Planning Progress
 - i. July - IASB Goal Setting Survey Questions Reviewed/Revised
 - ii. Format of board survey - online or paper
- b. IASB School Board Conference - November 18 - 20, 2022

7. New Business

- a. Adoption of the FY 2022 Amended Budget
 - i. *Motion to adopt the FY 2022 amended budget*
- b. Adoption of the 2022-2023 Student & Parent Handbook
 - i. *Motion to adopt the 2022 - 2023 Student Parent Handbook*
- c. Approval of MOU for Social Media facilitator
 - i. *Motion to approve the MOU between the Board of Education and Local 4874 for the position of social media facilitator*
- d. ISBE cooperative application with Lostant for softball
 - i. *Motion to approve the IESA cooperative two year application and agreement with Lostant CUSD 425 for softball*
- e. Approve resolution granting Chris Waca, Assistant Principal to be added to the district's imprest and activity fund accounts at Illini State Bank as of July 1, 2022
- f. Motions pertaining to appointment, employment, compensation, discipline, performance, resignations or dismissal of specific employees or volunteers.
- g. IASB Policy 109 Update - First Reading
 - i. *Motion to approve the first reading of IASB Policy 109 Update*

8. Adjournment

- a. *Motion to adjourn the June 18, 2022 Regular Board Meeting at p.m.*