

Tonica Community Consolidated School District #79
PUBLIC HEARING - FY23 BUDGET
Wednesday - September 21, 2022 - 6:15 pm
Media Center

1. Call to Order
 - a. Roll Call
 - b. Pledge of Allegiance
2. Motion to open the FY23 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. The Board has set a time limit of 30 minutes for public comment. 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 2023 Fiscal Year School Budget
5. Motion to adjourn the September 21, 2022 Public Hearing at p.m.

REGULAR MEETING AGENDA
Wednesday - September 21, 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. The Board has set a time limit of 30 minutes for public comment. The Tonica Board of Education may enter into an executive session pending the subject or topic as outlined by the Open Meetings Act.
 - b. Celebration of Service - Retirement
3. Consent Agenda
 - a. Approval and release of Open Session minutes of August 17, 2022
 - 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 appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body 5 ILCS 120/2(c)(1)
 - a. *Motion to enter into executive session*
 - b. *Motion to re-enter into open session*
5. Shared Superintendent Committee
 - a. Board President appoints a second member to the committee
6. Committee Reports - Buildings and Grounds - update on maintaining ditches; grounds maintenance

7. Superintendent Reports
 - a. Staffing Update
 - b. Maintenance Grant Application
8. Assistant Principal/Athletic Director Report
9. Discussion Items
 - a. District Strategic/Goal Setting Planning Progress
 - i. Review of invited attendees; review of IASB framework for the session
10. New Business
 - a. FY2023 Budget
 - i. Motion to Adopt the FY 2023 budget
 - b. FY 2023 Round 1 School Maintenance Project Grant
 - i. Motion to approve FY2023 Round 1 Maintenance Grant application
 - c. FY22 AFR
 - i. Motion to accept the AFR for FY 22 as prepared by Hopkins and Associates CPA
 - d. Teacher Retirement System - Supplemental Savings Plan
 - i. Motion to adopt the TRS - SSP resolution as required by TRS for school districts
 - e. Employee Seniority List
 - i. Motion to approve and post the employee seniority list for 2022-2023
 - f. ISBE affirm policy 7:180 - Prevention and response to bullying, intimidation and harassment
 - i. Motion to affirm policy 7:180
 - g. Motions pertaining to appointment, employment, compensation, discipline, performance, resignations or dismissal of specific employees or volunteers.
11. Adjournment
 - a. *Motion to adjourn the September 21, 2022 Regular Board Meeting at p.m.*