

Tonica Community Consolidated School District #79
PUBLIC HEARING
Amended FY 2023 Budget
Wednesday - June 21, 2023 - 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 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.
3. Open the Public Hearing
4. Public Hearing - Amended Tonica Grade School District #79 FY 2023 Budget
5. Close the Public Hearing
 - a. Motion to close the public hearing of June 21, 2023

REGULAR MEETING AGENDA
Wednesday - June 21, 2023 - 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. Student Athlete Celebration
3. Consent Agenda
 - a. Approval and release of Open Session Board meeting minutes of May 17, 2023
 - b. District Bills & Treasurer's Reports
 - c. Authorization to pay late bills for FY 23
 - d. Approve Board/Staff Reimbursements
 - i. *Motion to approve the Consent Agenda items*
4. Assistant Principal/Athletic Director Report
 - a. Review of non-certified/hourly staff evaluation instruments
 - b. End of Year Rtl Update
 - c. Summer Programs Update
 - d. Extra-Curricular Update 2023-2024
5. Superintendent/Principal Reports
 - a. Building Project Updates
 - b. Rental Storage Units Review
6. Committee Updates/Report/Discussion
 - a. Discussion
 - i. Algebra Class at LPHS

- ii. School Board Conference (November 17 - 19)
 - b. Superintendent Committee Updates
 - i. Strategic Plan
 - ii. Insurance
- 7. New Business
 - a. Non-Certified Staff Job Descriptions and Evaluation Instruments
 - i. *Motion to approve non-certified staff job descriptions and evaluation instruments*
 - b. FY 23 Amended Budget
 - i. Motion to adopt the FY23 Amended Budget.
 - c. Administrative Contract Amendment
 - i. *Motion to approve the Administrative Amendment Contract for Mr. Schneider effective July 1, 2023*
 - d. Student & Parent Handbook 2023-2024
 - i. *Motion to approve the 2023 - 2024 Student & Parent Handbook*
 - e. Superintendent Evaluation Instrument
 - i. *Motion to adopt the revised superintendent evaluation tool*
 - f. Technology Coach
 - i. *Motion to approve agreement with Learning Technology Center to provide a technology coach for the 2023-2024 school year*
 - g. Superintendent addition to the district's financial accounts
 - i. *Motion to approve the addition of Mr. Robert Ketcham to all financial accounts at Illini State Bank and safety deposit box at of July 1, 2023*
 - h. Strategic Plan
 - i. *Motion to adopt the district's strategic plan with changes or additions to be determined at a future date*
 - i. Motions pertaining to appointment, employment, compensation, discipline, performance, resignations or dismissal of specific employees or volunteers.
 - i. *Motion to approve non-certified, at-will employee hour wages beginning on July 1, 2023*
 - ii. *Motion to approve cooperative sport coaches for Baseball and Softball - 2023 Season*
- 8. 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*
- 9. Adjournment
 - a. *Motion to adjourn the June 21, 2023 Regular Board Meeting at p.m.*