

REGULAR MEETING AGENDA
Wednesday - August 16, 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. Celebration of service
3. Consent Agenda: Motion to approve the Consent Agenda Items
 - a. Approval and release of Open and Closed Session Board meeting minutes of July 19, 2023 and Closed Session minutes of June 21, 2023
 - b. District Bills & Treasurer's Reports
 - c. Approve Board/Staff Reimbursements
 - d. FOIA Request: July 26, 2023 - Katy Smyser, NBC Chicago; Documents related to requests to remove books from the school library or classroom going back to January 1, 2013; documents related to threats received regarding the removal of books or materials from the library or classrooms going back to January 1, 2013. Response July 27, 2023: The district has no documents responsive to the request. FOIA closed.
4. Principal
 - a. Staff Return First Day Update
 - b. First Student Day preview
 - c. Interactive Panel Installation and Implementation Update
 - d. Enrollment Update
5. Athletic Director Report
 - a. Baseball and Softball update
6. Superintendent Reports
 - a. Building Project Updates
 - b. IT Support and Services Update
 - c. Update on ESSER 3 Grant
 - d. Tentative Budget Review
 - e. Financial Report
7. Committee Updates/Report/Discussion
 - a. Superintendent Committee Updates
 - i. Buildings and Grounds 7/25/2023
 - b. Tonica/Lostant Superintendent Joint Committee
 - i. Report/Update
 - c. Tonica Grade School Foundation Report
 - d. IASB Educational Mandates
 - e. Hiring coaches in emergency situations
8. New Business
 - a. Motions pertaining to appointment, employment, compensation, discipline, performance, resignations or dismissal of specific employees or volunteers.

- b. Motion to approve a fall 2023 student teacher stipend of \$13.33 dollars per hour not to exceed 7.5 hours per day.
- c. Motion to adopt the tentative FY 24 budget
- d. Motion to approve the IGA amendment with Lostant CUSD #425 for shared Superintendent services.
- e. Motion to approve amendment to the Superintendent contract with Robert Ketcham.

9. Adjournment

- a. *Motion to adjourn the August 16, 2023 Regular Board Meeting at p.m.*