

Tonica Community Consolidated School District #79
REGULAR BOARD MEETING
Wednesday - August 16, 2017 - 6:30 pm
Media Center

1. Call to Order
 - a. Roll Call
 - b. Pledge of Allegiance
2. Consent Agenda
 - a. Approve Bills
 - b. Treasurer's Report
 - c. Approve and release Open Session of Minutes July 19, 2017
 - d. Approve Closed Session Minutes for July 19, 2017
 - i. *Motion to Approve the Consent Agenda Items*
3. Recognition of Visitors and Public Comments
 - a. Visitors are asked to please sign in and indicate if your residence status in the Tonica School District Boundaries. Indicate 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 comments on the same topic please select a spokesperson for the group. The Tonica Board of Education may enter into executive session pending the subject or topic as outlined by Illinois Law.
4. Unfinished Business
 - a. Sub-Contracting District Transportation
 - i. *Motion to approve a one year contract with Illinois Central Bus Company to provide transportation services for Tonica Grade School District #79*
5. New Business
 - a. Personnel - Resignations, dismissals, leaves, recommendations for employment
 - i. *Motion to approve Positions as Presented*
 1. *Extra-Curricular Positions*
 2. *Certified Staff Positions*
 3. *Non-certified Staff Positions*
 4. *Certified Staff Retirement Request*
 - b. Ratification of the collective bargaining agreement between the Tonica CCSD #79 and the Tonica Association of Federated Teachers and Support Staff, Local No. 4874 IFT-AFT/AFL-CIO
 - i. *Motion to ratify a three year contract between TGS District #79 Board of Education and TGS Local 4874 as presented.*
 - c. Revised Memorandum of Understanding
 - i. *Motion to Approve a revised Memorandum of Understanding with the Tonica Grade School Local 4874*
 - d. Presentation of Tentative District Budget
 - e. Adopt the Tonica Community Consolidated School District #79 Policy Manual
 - i. *Motion to Adopt the Tonica Community Consolidated School District #79 Policies as presented*
 - f. Managed Services Agreement - Zobrio
 - i. *Motion to approve a Managed Services Agreement for 2017-2018 as presented.*
6. Administrative Reports

- a. Superintendent Report
- b. Financial Consultant Report

7. Executive Session

- a. 5 ILCS 120/2 (C) (1) Executive session for the purpose of appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body; (2) and for the purpose of collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees

- i. *Motion to enter into Executive session at p.m. for the purpose of appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body and for the purpose of collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.*

8. Reconvene in Regular Session

- a. *Motion to adjourn Executive Session at pm and reconvene in regular session.*

9. Adjournment

- a. *Motion to adjourn the July 19, 2017 Board of Education Meeting at p.m.*