

Tonica Community Consolidated School District #79
PUBLIC HEARING
Amend the FY 2017 Budget
Wednesday - June 20, 2018 - 6:15 pm
Media Center

1. Call to Order
 - a. Roll Call
 - b. Pledge of Allegiance
2. Recognition of Visitors, Guests or Special Communications
3. 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 executive session pending the subject or topic as outlined by the Illinois Open Meetings Act.
4. Public Hearing concerning amending the Tonica Grade School District #79 FY 2018 Budget
5. Adjournment
 - a. *Motion to adjourn the June 20, 2017 Public Hearing at p.m.*

Tonica Community Consolidated School District #79
REGULAR BOARD MEETING
Wednesday - June 20, 2018 - 6:30 pm
Media Center

1. Call to Order
 - a. Roll Call
 - b. Pledge of Allegiance
2. Consent Agenda
 - a. District Bills
 - b. Treasurer's Report
 - c. Approve and release Open Session Minutes for May 16, 2018
 - d. Approve Closed Session Minutes for May 16, 2018
 - e. Approve and release Special Board Meeting minutes for May 21, 2018 and adopt Exhibit "A" regarding conditions of community member's presence on school property and Appendix "B" regarding the Board's findings related to Board Policy 8:30
 - f. Approve Board/Staff Reimbursements
 - 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 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 executive session pending the subject or topic as authorized in the Illinois Open Meetings Act.
4. 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; and 5 ILCS 120/2 (C) (10) Placement of students into special education programs and other matters related to individual students

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 Placement of students into special education programs and other matters related to individual students.

5. Reconvene in Regular Session

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

6. Administrative Reports

- a. Superintendent Report
- b. Financial Consultant Report

7. Unfinished Business

- a. Village of Tonica TIF District Proposal and Intergovernmental Agreement Update - Tabled at the May 2018 meeting
 - i. Motion to adopt the TIF 2 Intergovernmental Agreement with the Village of Tonica pending ratification by the Village of Tonica*
- b. Summer HLS Project - Update

8. New Business

- a. 2018-2019 School Board Meeting Calendar
 - i. Motion to approve the 2018-2019 School Board Meeting Calendar*
- b. Amended FY 2018 budget
 - i. Motion to approve the FY 2018 budget as presented*
- c. Prevailing Wage Resolution for 2018-2019 School Year
 - i. Motion to approve the prevailing wage resolution*
- d. Prepay Remaining June and July District Bills
 - i. Motion to authorize the pre-payment of remaining June and July District Bills*
- e. Bookkeeper and Secretary hourly wage 2018-2019
 - i. Motion to approve the bookkeeper hourly wage as recommended*
 - ii. Motion to approve the secretary hourly wage as recommended*
- f. IASB Policy Update 97 - Second Reading
 - i. Motion to approve the policies contained in IASB Policy Update 97*
- g. IASB Policy Update 98 - First Reading
 - i. Motion to approve the first reading of policies contained in IASB Policy Update 98*
- h. Personnel Report
 - i. Employment Recommendations as presented*
 - ii. Resignations as presented*
 - iii. Certified Staff Family Leave*
 - iv. Motion to approve extra-curricular assignments as presented*

9. Discussion Items

- a. School Board Conference; November 16-18 - Attendees/Discussion

10. Adjournment

a. Motion to adjourn the June 20, 2018 Board of Education Meeting at _____ p.m.