

Tonica Community Consolidated School District #79
REGULAR MEETING AGENDA
Wednesday - August 21, 2019 - 6:30 pm
Media Center

1. Call to Order
 - a. Roll Call
 - b. Pledge of Allegiance

2. 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 and topic. 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 Open Meetings Act.

3. Consent Agenda
 - a. *Motion to Approve the Consent Agenda Items*
 - i. Approval and release of Open Session Minutes for July 17, 2019
 - ii. Approval of Closed Session Minutes for July 17, 2019
 - iii. District Bills
 - iv. Treasurer's Report
 - v. Approve Board/Staff Reimbursements

4. Reports
 - a. Superintendent Report
 - i. Staffing update
 - ii. Science Fair Status
 - iii. Tentative Budget Review
 - iv. Enrollment/Registration Update
 - v. Outside Projects

5. Unfinished Business
 - a. Board Policies - IASB Press Issue 101
 - i. *Motion to approve second reading and approval of IASB Press Issue 101*

6. New Business
 - a. Staff Job Descriptions – Maintenance & Custodian
 - i. *Motion to approve first reading of job descriptions for Maintenance and Custodian positions*
 - b. Set Date/Time for FY2020 Budget Hearing
 - i. *Motion to set 6:15 p.m. Wednesday, September 18, 2019 for a hearing on the FY2020 District Budget*
 - c. NextEra Presentation - Lighting Replacement - Discussion Only
 - d. Personnel Report
 - i. *Motions regarding employees of the public body related to appointment, employment, compensation, discipline, performance, resignations or dismissal of specific employees*

7. Adjournment
 - a. *Motion to adjourn the July 17, 2019 Regular Board Meeting at p.m.*