

**PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT 90
BOARD OF EDUCATION - REGULAR MEETING
Monday, February 14, 2022**

Our Mission: We are committed to our development as adaptive learners, global thinkers, and responsible citizens through collaboration across our school community.

- 1. Call to Order: 7:00 p.m. – Dr. Ronald J. Yates Memorial Library**
- 2. Pledge**
- 3. Roll Call of Members**
- 4. Approval of Minutes: Regular Meeting on January 10, 2022**
- 5. Approval of Bills and Requisitions**
- 6. Recognition of Guests, Presentations, and Communications**
 - a. Recognition of Guests**
-Department Report – Brian Blair, English Teacher
 - b. Communications**
 - c. Public Comment**
- 7. Financial Report**
- 8. Board Business**
 - a. Calendar Update (Action Item)**
 - b. Building and Grounds Update**
 - c. Guaranteed Energy Savings Contract (Action Item)**
 - d. LaSalle Co. Area Food Purchasing Cooperative (Action Item)**
 - e. Principal’s Report**
 - f. LACC/EFE Director’s Report**
 - g. Personnel Recommendations – See addendum (Action Items)**
- 9. Action Items**
 - a. Approve the updates to the 2022-2023 School Calendar (Roll Call)**
 - a. Approve Guaranteed Energy Savings Contract with GRP Wegman for HVAC and related energy projects (Roll Call)**
 - b. Approve membership and related agreement in the LaSalle Co. Area Food Purchasing Cooperative (Roll Call)**
 - c. Personnel Items as presented (Roll Call)**
- 10. Upcoming Action Items, Activities, and Meetings**
 - a. Finance Committee: Monday, March 14, 2022 @ 5:45 p.m.**
 - b. Next BOE Meeting: Monday, March 14, 2022 @ 7:00 p.m.**

11. Other Matters for Discussion

12. Adjournment

**PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT NO. 90
-Addendum-
Personnel Recommendations
February 22, 2022**

Leave(s) of Absence:

- **Maddie Lee, Leave Request (May 2, 2022 to last day of this school year)**

Resignation(s)/Retirement(s)/Dismissal(s):

- **Dillon Prendergast, EMT/Fire Science Instructor, Resignation**

Reduction(s)-in-Force:

- **none**

Personnel Hires:

- **Kathryn Ricketts, Special Education Teacher**
- **Allison Tjelle, Special Education Teacher**
- **John Horton, Student Cafeteria Worker**
- **Mike Lucas, Asst. Girls Track Coach**
- **Albert Torrez, Assistant Football Coach**
- **Brian Masching, Volunteer Softball Coach**