

PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT 90
1100 E. Indiana Avenue, Pontiac, IL 61764
BOARD OF EDUCATION - REGULAR MEETING
Monday, November 20, 2023

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 of Allegiance**
- 3. Roll Call of Members**
- 4. Approval of Minutes of the Regular Meeting of October 16, 2023**
- 5. Approval of Bills and Requisitions**
- 6. Recognition of Guests, Presentations, and Communications**
 - a. Recognition of Guests**
 - b. Communications**
 - c. Public Comment**
- 7. Financial Report**
- 8. Board Business**
 - a. Annual Levy Proposal (Action Item)**
 - b. Worker’s Compensation Insurance Renewal (Action Item)**
 - c. School Maintenance Project Grant (Action Item)**
 - d. Principal’s Report**
 - e. LACC/EFE Report**
 - f. Presentation of Personnel Items (Action Items) -See addendum**
- 9. Action Item Recommendations:**
 - a. Approve annual levy proposal as presented (Roll Call)**
 - b. Approve the proposed Worker’s Compensation Insurance Renewal with the Illinois Public Risk Fund (IPRF)as presented (Roll Call)**
 - c. Approve the School Maintenance Program Grant for State and District matching funds up to \$50000 (Roll Call)**
 - d. Approve personnel items as presented (Roll Call)**
- 10. Upcoming Activities and Meetings**
 - a. Next BOE Meeting: Monday, December 18, 2023 @ 7:00 p.m.**
 - b. Finance Committee: Monday, December 18, 2023 @ 5:45 p.m.**
- 11. Other Matters for Discussion**
- 12. Adjournment**

PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT NO. 90
-Addendum-
Personnel Recommendations
November 20, 2023

Leave(s) of Absence:

- None

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

- **Brittany Roper, Paraprofessional/Spring Musical (Resignation)**
- **Kristen Hinz, Head Volleyball Coach (Resignation)**
- **Ashtin Edwards, Asst. Volleyball Coach (Resignation)**
- **Kristina Brunner, Asst. Volleyball Coach (Resignation)**
-

Reduction(s)-in-Force:

- None

Personnel Hires:

- **Marcia Buchs, Substitute Teacher**
- **Vaughn Hobart, Asst. Boys Track**
- **Hannah Lane, Wrestling Volunteer**
- **Joseph Durbin, Spring Musical Director**
-

Other:

- None