

**PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT 90  
BOARD OF EDUCATION - REGULAR MEETING**

**MONDAY - APRIL 8, 2019**

- 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 of the Regular Meeting of March 12, 2019**
- 5. Approval of Bills and Requisitions**
- 6. Recognition of Guests, Presentations, and Communications**
  - a. Recognition of Guests**
    - Recognition – Boys & Girls Club of Liv. County Robotics Team**
    - Department Report – Stephanie Smithson, PE Dept. Chair**
    - Communications**
  - b. Public Comment**
- 7. Financial Report**
- 8. Board Business**
  - a. Building and Grounds Update**
    - i. Tennis Court bid results (Action Item)**
    - ii. Exterior Bleacher Materials (Action Item)**
    - iii. Energy Agreement (Action Item)**
  - b. Principal’s Report**
  - c. LACC/EFE Director Report**
    - i. Summer School Staff**
    - ii. Annual Skills USA Competition**
  - d. Personnel Recommendations (Action Items) -Addendum**
- 9. Action Item Recommendations**
  - a. Approve All Weather Courts as the lowest responsible bidder for the Tennis Court Crack Repair and Resurfacing Project (Roll Call)**
  - b. Approve GT Grandstands as the lowest responsible for the Exterior Bleacher Materials Renovation project (Roll Call)**
  - c. Approve the three year electric energy agreement through Vanguard Energy with Engie as our provider (Roll Call)**
  - d. Approve all remaining personnel items as presented (Roll Call)**
- 10. Other Matters for Discussion**
- 11. Upcoming Action Items, Activities, and Meetings**
  - a. Finance Committee: Monday, May 13, 2019 @ 5:45 p.m.**
  - b. Next BOE Meeting: Monday, May 13, 2019 @ 7:00 p.m.**
  - c. PTHS Awards Night: May 8 at 6:30 p.m. PTHS Auditorium**
  - d. Graduation: Sunday, May 19 at 2:30 p.m. PTHS Gymnasium**

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- a. **Other Matters for Discussion**
- b. **Adjournment**

**PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT NO. 90  
-Addendum-  
Personnel Recommendations  
April 8, 2019**

Leave(s) of Absence:

- none

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

- Dawn Dewald, Paraprofessional (Resignation effective end of 2018-19 school year)
- Anne Mund, Cafeteria assistant, (Retirement effective the end of 2018-19 school year)
- Corey Christenson, Head Wrestling Coach (Resignation)

Reduction(s)-in-Force:

- none

Personnel Hires:

- Ashitn Edwards , Special Education Teacher/Paraprofessional
- Luke Smucker, Substitute Teacher
- Summer School staff pending enrollments that permit each course to be run