

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

**MONDAY, APRIL 19 2021**

- 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 15, 2021**
  - 5. Approval of Bills and Requisitions**
  - 6. Recognition of Guests, Presentations, and Communications**
    - a. Recognition of Guests**
      - i. Stephanie Smithson – PE Dept. Chair**
    - b. Communications**
    - c. Public Comment**
  - 7. Financial Report**
  - 8. Board Business**
    - a. Buildings and Grounds Update**
    - b. IHSA Annual Membership (Action Item)**
    - c. Principal’s Report**
    - d. LACC/EFE Director Report**
    - e. Personnel Recommendations (Action Items) -Addendum**
  - 9. Action Item Recommendations**
    - a. Approve the annual membership for participation in the IHSA (Roll Call)**
    - b. Approve all remaining personnel items as presented (Roll Call)**
  - 10. Other Matters for Discussion**
    - a. Recognition of Distinguished Service – Betty Murphy, Roger Corrigan**
  - 11. Appointment of President Pro Tem for Seating the Newly Elected Board Members**
  - 12. Adjournment Sine Die**
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- a. Call to Order by President Pro Tem**
  - b. Oath of Office of Newly Elected Board Members**
  - c. Roll Call of Members**
  - d. Nomination and Election of President**
  - e. Nomination and Election of Vice President**
  - f. Appointment of Secretary and Treasurer**
  - g. New Board Business**
    - a. Board Vacancies**
  - h. Meeting Times and Dates**

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- a. Superintendent to create two-year schedule for approval at the next meeting
- i. Board Member Information and Training
- j. Upcoming Action Items, Activities, and Meetings
  - a. Finance Committee: Monday, May 17, 2021 @ 5:45 p.m.
  - b. Next BOE Meeting: Monday, May 17, 2021 @ 7:00 p.m.
  - c. PTHS Awards Night: May 12 at 6:30 p.m. PTHS Auditorium
  - d. Graduation: Sunday, May 16 at 2:30 p.m. – PTHS Football Field
- k. Other Matters for Discussion
- l. Adjournment

**PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT NO. 90  
-Addendum-  
Personnel Recommendations  
April 19, 2021**

**Leave(s) of Absence:**

- none

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

- Nathan Stein, Assistant Football Coach - resignation

**Personnel Hires:**

- Lindsey Barickman, Substitute Teacher
- Catherine Burke, Special Education Teacher