

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

MONDAY, APRIL 11 2022

- 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 14, 2022**
- 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. Supplemental Savings Plan Employer Agreement (Action Item)**
 - d. Principal’s Report**
 - e. LACC/EFE Director Report**
 - f. Personnel Recommendations (Action Items) -Addendum**
- 9. Action Item Recommendations**
 - a. Approve the annual membership for participation in the IHSA (Voice Vote)**
 - b. Approve the Supplemental Savings Plan Employer Participation Agreement effective April 12, 2022 as presented (Roll Call)**
 - c. Approve all remaining personnel items as presented (Roll Call)**
- a. Board Member Information and Training**
- b. Upcoming Action Items, Activities, and Meetings**
 - a. Finance Committee: Monday, May 16, 2022 @ 5:45 p.m.**
 - b. Next BOE Meeting: Monday, May 16, 2022 @ 7:00 p.m.**
 - c. PTHS Awards Night: May 11 at 6:30 p.m. PTHS Auditorium**
 - d. Graduation: Sunday, May 15 at 2:30 p.m. – PTHS Gym**
- c. Other Matters for Discussion**
- d. Adjournment**

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-Addendum-

Personnel Recommendations

April 11, 2022

Leave(s) of Absence:

- **Alex Burton, Leave of Absence (anticipated May 11 to last day of school)**
- **Nicole Hayner, Leave of Absence (anticipated August/Sept. 2022)**

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

- **Loren Fosdick, Paraprofessional – Resignation (end of this school year)**

Personnel Hires:

- **Devon Johansen, Fire Science/EMT Instructor**