

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

**Wednesday, April 24, 2019**

- 1. Call to Order: 8:00 a.m. – Dr. Ronald J. Yates Memorial Library**
- 2. Pledge**
- 3. Roll Call of Members**
- 4. Approval of Minutes of the Regular Meeting of April 8, 2019**
- 5. Recognition of Guests, Presentations, and Communications**
  - a. Recognition of Guests**
  - b. Communications**
  - c. Public Comment**
- 6. Board Business**
  - a. Tentative Calendar 2019-2020 (Action Item)**
- 7. Action Items:**
  - a. Approve the recommended tentative calendar 2019-2020 (Action Item)**
- 8. Appointment of President Pro Tem for Seating the Newly Elected Board Members**
- 9. Adjournment Sine Die**

- 1. Call to Order by President Pro Tem**
- 2. Oath of Office of Newly Elected Board Members**
- 3. Roll Call of Members**
- 4. Nomination and Election of President**
- 5. Nomination and Election of Vice President**
- 6. Appointment of Secretary and Treasurer**
- 7. New Board Business**
- 8. Meeting Times and Dates**
  - a. Superintendent to create a meeting schedule for approval in May**
- 9. Board Member Information and Training**
- 10. 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**
- 11. Other Matters for Discussion**
- 12. Adjournment**