

PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT 90
1100 E Indiana Avenue, Pontiac, IL
BOARD OF EDUCATION - REGULAR MEETING
Monday, August 14, 2023

District 90 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**
- 3. Roll Call of Members**
- 4. Approval of Minutes of the Board of Education Meeting on June 19, 2023**
- 5. Approval of Bills and Requisitions**
- 6. Recognition of Guests, Presentations, and Communications**
 - a. Recognitions and Guests**
 - b. Communications**
 - c. Public Comment**
- 7. Financial Report**
- 8. Board Business**
 - a. Financial Review**
 - i. PTHS FY24 Tentative Budget (Action item)**
 - ii. LACC FY24 Tentative Budget (Action item)**
 - b. Building and Grounds Update**
 - c. Board Trainings**
 - d. eLearning Plan (Action Item)**
 - e. Tuition Waiver Policy (Action Item)**
 - f. Principal's Report**
 - i. Bullying Prevention and Response Plan (Action Item)**
 - ii. Student Handbook Update (Action Item)**
 - g. LACC/EFE Director Report**
 - h. Presentation of Personnel Recommendations (Action Items)**
- 9. Recommended Action Items**
 - a. Approve the Pontiac Township High School District 90 FY2024 Tentative Budget as presented (Roll Call)**
 - b. Approve the Livingston Area Career Center FY2024 Tentative Budget as presented (Roll Call)**
 - c. Approve the annual eLearning Plan as presented (Roll Call)**
 - d. Approve the Resolution to add to District Policy the out of District Tuition Waiver for eligible children of full-time employees as presented (Roll Call)**
 - e. Approve the Bullying Prevention and Response Plan as presented (Roll Call)**

- f. Approve the Student Handbook updates as presented (Roll Call)
 - g. Approve Personnel Items as presented on addendum (Roll Call)
10. Upcoming Action Items, Activities, and Meetings
- a. Finance Committee: Monday, September 18, 2023 @ 5:45 p.m.
 - b. BOE Meeting and Budget Hearing: Monday, September 18, 2023 @ 7:00 p.m.
 - c. Policy Committee meeting - TBD
11. Other Matters for Discussion
12. Adjournment

PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT NO. 90
Addendum: Personnel Recommendations
August 14, 2023

Leave(s) of Absence:

- none

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

- Rodney Hollinger, Transportation/Maintenance
- Betsy Westergreen, Career and Community Services Coordinator
- Laura Vogel, LACC Special Projects Coordinator
- Austin Green, Industrial Technology Instructor

Reduction(s)-in-Force:

- none

Personnel Hires:

- Pam Kilgus, Student Nurse/Paraprofessional
- Nicolle Leon-Araujo, Volunteer Tutor
- Josh Flessner, Volunteer Girls Basketball Coach
- Todd Farney, Co-Assistant Boys Track and Field
- Edgar Jones, Co-Assistant Boys Track and Field
- Roy Mackinson, Volunteer Driver
- Carli Smetzer, Volunteer Cheerleading Coach
- John Neisler, Dean/Athletic Director (200 Days)
- Mike Duffy, Transportation Coordinator/Maintenance
- Jeff Bressner, Ag/FFA Volunteer
- Chris Clement, Ag/FFA Volunteer