

PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT 90
1100 E Indiana Avenue, Pontiac, IL
BOARD OF EDUCATION - REGULAR MEETING
Monday, August 10, 2020

District 90 Mission: We are committed to the development of our students 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 Budget Hearing and Board of Education Meeting on June 22, 2020**
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 FY21 Tentative Budget (Action item)**
 - ii. **LACC FY21 Tentative Budget (Action item)**
 - iii. **Casualty and Surety Bonds (Action Item)**
 - b. **Building and Grounds Update**
 - c. **2020-2021 Learning Plan, Schedules and Student Handbook Update (Action Item)**
 - d. **Calendar Update 2020-2021 (Action Item)**
 - e. **Principal's Report**
 - f. **LACC/EFE Director Report**
 - g. **Presentation of Personnel Recommendations (Action Items)**
9. **Recommended Action Items**
 - a. **Approve the Pontiac Township High School District 90 FY2021 Tentative Budget as presented (Roll Call)**
 - b. **Approve the Livingston Area Career Center FY2021 Tentative Budget as presented (Roll Call)**
 - c. **Approve the Casualty and Surety Special Issue Bonds for Diana Dennis (\$125,000), Connie Rebholz (\$125,000), Daria Robinson (\$125,000) and Kelly Carter (\$2,455,000) (Roll Call)**
 - d. **Approve the 2020-2021 PTHS District 90 Learning Plan, Schedule and Handbook Update for as presented (Roll Call)**
 - e. **Approve the revised 2020-2021 Public School Calendar (Roll Call)**

Our Motto: ENTER TO LEARN, DEPART TO SERVE

- f. Approve Personnel Items as presented on addendum (Roll Call)
- 10. Upcoming Action Items, Activities, and Meetings
 - a. Finance Committee: Monday, September 14, 2020 @ 5:45 p.m.
 - b. BOE Meeting and Budget Hearing: Monday, September 14, 2020 @ 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 10, 2020

Leave(s) of Absence:

- none

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

- Nate Hayner, Assistant Baseball Coach

Reduction(s)-in-Force:

- none

Personnel Hires:

- Ben Diaz, Graphic Arts Instructor (LACC) – Part-time
- Megan McCausland, FFA Advisor – Part-time
- Buck Casson, Assistant Baseball Coach

Other:

- Nate Hayner, Volunteer Baseball Coach
- Substitute Teacher Daily Rate at \$95.00 and Retired Teachers \$110.00