

PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT 90
1100 E Indiana Avenue, Pontiac, IL
BOARD OF EDUCATION - REGULAR MEETING
Monday, August 8, 2022

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 20, 2022**
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 FY23 Tentative Budget (Action item)**
 - ii. **LACC FY23 Tentative Budget (Action item)**
 - b. **Building and Grounds Update**
 - c. **2022-2023 Return to School Plan (Action Item)**
 - d. **Principal's Report**
 - i. **Student Handbook Update (Action Item)**
 - e. **LACC/EFE Director Report**
 - f. **Presentation of Personnel Recommendations (Action Items)**
9. **Recommended Action Items**
 - a. **Approve the Pontiac Township High School District 90 FY2023 Tentative Budget as presented (Roll Call)**
 - b. **Approve the Livingston Area Career Center FY2023 Tentative Budget as presented (Roll Call)**
 - c. **Approve the 2022-2023 PTHS District 90 Return to School Plan as presented (Roll Call)**
 - d. **Approve the Student Handbook updates as presented (Roll Call)**
 - e. **Approve Personnel Items as presented on addendum (Roll Call)**
10. **Upcoming Action Items, Activities, and Meetings**
 - a. **Finance Committee: Monday, September 19, 2022 @ 5:45 p.m.**
 - b. **BOE Meeting and Budget Hearing: Monday, September 19, 2022 @ 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 8, 2022

Leave(s) of Absence:

- none

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

- **Doug Masching, Computer Teacher – Retirement (effective June 2026)**

Reduction(s)-in-Force:

- none

Personnel Hires:

- **Kim Cheek, EFE (LACC) College/Career Pathway Coordinator**
- **Bob Hoffmeyer, Assistant Football**
- **Ed Pendergast, Assistant Football**
- **Kevin Dyck, Assistant Football**
- **Katie Telford, Paraprofessional – Media Center/Library**