

**PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT 90
BOARD OF EDUCATION - REGULAR MEETING
Monday, December 19, 2022**

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 Regular Meeting of November 21, 2022**
- 5. Approval of Bills and Requisitions**
- 6. Recognition of Guests, Presentations, and Communications**
 - a. Recognition of Guests**
 - b. Public Comment**
- 7. Financial Report**
- 8. Board Business**
 - a. Building and Grounds Update**
 - b. Worker’s Compensation Insurance Renewal (Action Item)**
 - c. Calendar 2023-24**
 - d. Principal’s Report**
 - e. LACC/EFE Report**
 - f. Personnel Recommendations – see addendum, if any (Action Items)**
- 9. Action Item Recommendations**
 - a. Approve the Worker’s Compensation Insurance renewal proposal from Illinois Public Risk Fund (IPRF) through Alliant Insurance Services (Roll Call)**
 - b. Approve personnel items as presented (Roll Call)**
- 10. Upcoming Action Items, Activities, and Meetings**
 - a. Next BOE Meeting: Monday, January 9, 2023 @ 7:00 p.m.**
 - b. Finance Committee: Monday, January 9, 2023 @ 5:45 p.m.**
- 11. Other Matters for Discussion**
- 12. Adjournment**

PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT NO. 90
-Addendum-
Personnel Recommendations
December 19, 2022

Leave(s) of Absence:

- none

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

- Starr Cox, Custodian - Resignation (December 15, 2022)
- Christina Hall, Paraprofessional – Resignation (Dec. 21, 2022)

Reduction(s)-in-Force:

- none

Personnel Additions/Changes:

- Jordyn Fox, Special Education Teacher (Aug. 2023)
- Charlene Hamann, Special Education Teacher (Aug. 2023)
- Cheyanne Sunken, Paraprofessional (starting January 3, 2023)
- Joseph Durbin, Light/Sound Booth Engineer
- Rich Simpkins, Volunteer Basketball Coach