

**PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT 90
BOARD OF EDUCATION - REGULAR MEETING
Monday, December 11, 2017**

- 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 13, 2017**
- 5. Approval of Bills and Requisitions**
- 6. Recognition of Guests, Presentations, and Communications**
 - a. Recognition of Guests**
 - b. Department Report: Eric Sweetwood, Social Studies Dept. Chair**
 - c. Public Comment**
- 7. Financial Report**
- 8. Board Business**
 - a. 2017-18 Proposed School Calendar (Action Item)**
 - b. Workman’s Compensation Coverage Renewal – IPRF (Action Item)**
 - c. PRESS Policy Updates (Action Item)**
 - d. Educational Tour – July 2019 – Rome, Riviera, Paris (Action Item)**
 - e. Principal’s Report**
 - f. LACC/EFE Report**
 - FFA Chapter Exchange (Action Item)**
 - g. Personnel Recommendations – see addendum (Action Items)**
- 9. Action Item Recommendations**
 - a. Approve the 2017-18 Proposed School Calendar as presented (Roll Call)**
 - b. Approve Workman’s Compensation Coverage Renewal with IPRF with a proposed rate decrease of 5.32% (Roll Call)**
 - c. Approve the PRESS Policy updates and additions as presented through July 2017 Issue (Roll Call)**
 - d. Approve the voluntary travel to Italy and France in July of 2019 as an enrichment opportunity at the expense of the participant through EF Educational Tours as presented at the November 13, 2017 Board of Education meeting (Voice Vote)**

- e. Approve a FFA Chapter Exchange to Rochelle, GA January 11-15, 2018 as presented at the November 13, 2017 Board of Education meeting (Voice Vote)
 - f. Approve personnel items as presented (Roll Call)
10. Upcoming Action Items, Activities, and Meetings
- a. Next BOE Meeting: Monday, January 8, 2018 @ 7:00 p.m.
 - b. Finance Committee: Monday, January 8, 2018 @ 5:45 p.m.
 - c. Board Retreat to Discuss Goals and Strategic Planning- TBA
11. Other Matters for Discussion
12. Adjournment

PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT NO. 90
-Addendum-
Personnel Recommendations
December 11, 2017

Leave(s) of Absence:

- none

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

- none

Reduction(s)-in-Force:

- none

Certified Personnel Hires:

- Dawn Dewald – Substitute Teacher

Non-Certified Personnel :

- none