

**PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT 90
BOARD OF EDUCATION - REGULAR MEETING
Monday, December 10, 2018**

- 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 12, 2018**
- 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. 2019-20 School Calendar**
 - b. Transportation update**
 - c. Workman’s Compensation Coverage Renewal – IPRF (Action Item)**
 - d. Principal’s Report**
 - e. LACC/EFE Report**
-FFA Chapter Exchange (Action Item)
 - f. Personnel Recommendations – see addendum, if any (Action Items)**
- 9. Action Item Recommendations**
 - a. Approve Workman’s Compensation Coverage Renewal with IPRF with a proposed rate decrease of 23.83% (Roll Call)**
 - b. Approve a FFA Chapter Exchange to Covington, TN January 17-21, 2019 (Voice Vote)**
 - c. Approve personnel items as presented (Roll Call)**
- 10. Upcoming Action Items, Activities, and Meetings**
 - a. Next BOE Meeting: Monday, January 14, 2019 @ 7:00 p.m.**
 - b. Finance Committee: Monday, January 14, 2019 @ 5:45 p.m.**
- 11. Other Matters for Discussion**
- 12. Adjournment**

PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT NO. 90
-Addendum-
Personnel Recommendations
December 10, 2018

Leave(s) of Absence:

- none

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

- none

Reduction(s)-in-Force:

- none

Personnel Hires:

- none