

**PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT 90  
BOARD OF EDUCATION - REGULAR MEETING  
Monday, February 10, 2020**

**Our 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: Regular Meeting on January 13, 2020**
- 5. Approval of Bills and Requisitions**
- 6. Recognition of Guests, Presentations, and Communications**
  - a. Recognition of Guests**
    - Department Report – Brian Blair, English Teacher**
  - b. Communications**
  - c. Public Comment**
- 7. Financial Report**
- 8. Board Business**
  - a. Policy Update (Action Item)**
  - b. Building and Grounds Update**
  - c. School Maintenance Grant (Action Item)**
  - d. Music Trip to Los Angeles – March 25-29, 2021 (Action Item)**
  - e. Principal’s Report**
  - f. LACC/EFE Director’s Report**
  - g. Personnel Recommendations – See addendum (Action Items)**
- 9. Action Items**
  - a. Approve the Press Policy updates as presented through Issue 102 (Roll Call)**
  - b. Approve the School Maintenance Grant Agreement as presented that obligates \$50,000 of matching funds if grant project is awarded and completed (Roll Call)**
  - c. Approve Music travel to Los Angeles, CA during Spring Break 2021 – March 25-29 (Voice Vote)**
  - d. Personnel Items as presented (Roll Call)**
- 10. Upcoming Action Items, Activities, and Meetings**

- a. IASB Corn Belt Division Meeting–Thur., March 12, 2020 5:30 p.m.-PTHS
  - b. Finance Committee: Monday, March 16, 2020 @ 5:45 p.m.
  - c. Next BOE Meeting: Monday, March 16, 2020 @ 7:00 p.m.
11. Other Matters for Discussion
  12. Adjournment

**PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT NO. 90**  
**-Addendum-**  
**Personnel Recommendations**  
**February 10, 2020**

**Leave(s) of Absence:**

- none

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

- Buck Casson, Assistant Baseball - Resignation

**Reduction(s)-in-Force:**

- none

**Certified Personnel Hires:**

- none

**Non-Certified Personnel:**

- Nate Hayner, Assistant Baseball