

**PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT 90
BOARD OF EDUCATION - REGULAR MEETING
Monday, February 8, 2021**

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. Public Hearing – Emergency E-Learning Days**
 - a. Motion to suspend regular meeting and move into the PTHS Public Hearing**
 - b. Public Comment**
 - c. Presentation of E-Learning Plan (Action Items)**
 - d. Discussion**
 - e. Motion to move to adjourn the Hearing and resume the regular meeting**
- 5. Approval of Minutes: Regular Meeting on January 11, 2021**
- 6. Approval of Bills and Requisitions**
- 7. Recognition of Guests, Presentations, and Communications**
 - a. Recognition of Guests**
 - Department Report – Brian Blair, English Teacher**
 - b. Communications**
 - c. Public Comment**
- 8. Financial Report**
- 9. Board Business**
 - a. Calendar Update (Action Item)**
 - b. Building and Grounds Update**
 - c. Differentiated Pathways (Action Item)**
 - d. Principal’s Report**
 - e. LACC/EFE Director’s Report**
 - f. Personnel Recommendations – See addendum (Action Items)**
- 10. Action Items**
 - a. Approve the E-Learning Plan effective starting the 2021-2022 School Year (Roll Call)**
 - b. Approve the updates to the 2021-2022 School Calendar (Roll Call)**
 - c. Approve the Differentiated Pathways pilot program for the 2021-22 school year as presented (Roll Call)**

- d. Personnel Items as presented (Roll Call)
- 11. Upcoming Action Items, Activities, and Meetings
 - a. Finance Committee: Monday, March 15, 2021 @ 5:45 p.m.
 - b. Next BOE Meeting: Monday, March 15, 2021 @ 7:00 p.m.
- 12. Other Matters for Discussion
- 13. Adjournment

PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT NO. 90
-Addendum-
Personnel Recommendations
February 8, 2021

Leave(s) of Absence:

- none

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

- none

Reduction(s)-in-Force:

- none

Personnel Hires:

- Sydney Hall, Spanish Teacher
- Haley Linstaedt, Social Worker