

**PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT 90
BOARD OF EDUCATION - REGULAR MEETING
Monday, January 13, 2020**

- 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 December 16, 2019**
- 5. Approval of Bills and Requisitions**
- 6. Recognition of Guests, Presentations, and Communications**
 - a. Recognition of Guests**
 - Pontiac Holiday Tournament Report – Jim Drengwitz**
 - Department Report – Angela Thomas, Special Education**
 - b. Communications**
 - c. Public Comment**
- 7. Financial Report**
- 8. Board Business**
 - a. Fuel Bid Recommendation (Action Item)**
 - b. 2020-21 School Calendar (Action Item)**
 - c. Mission Statement (Action Item)**
 - d. Principal’s Report**
 - e. LACC/EFE Director’s Report**
 - f. Personnel Recommendations (Action Items) -See addendum**
- 9. Action Item Recommendations**
 - a. Approve the diesel fuel bid for the 2020-2021 school year effective August 1, 2020 through July 31, 2021 (Roll Call)**
 - b. Approve the 2020-21 School Calendar as presented (Roll Call)**
 - c. Approve the proposed Mission Statement revision (Voice Vote)**
 - d. Approve the personnel recommendations as presented (Roll Call)**
- 10. Upcoming Action Items, Activities, and Meetings**
 - a. Finance Committee: Monday, February 10, 2020 @ 5:45 p.m.**
 - b. Next BOE Meeting: Monday, February 10, 2020 @ 7:00 p.m.**
- 11. Other Matters for Discussion**
- 12. Adjournment**

PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT NO. 90
-Addendum-
Personnel Recommendations
January 13, 2020

Leave(s) of Absence:

- none

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

- none

Reduction(s)-in-Force:

- none

Personnel:

- **Ryan Darko, Substitute Teacher**
- **Jessica Ping, Substitute Teacher**
- **Megan Lyon, Substitute Paraprofessional**
- **Michael Roberts - wage adjustment for paraprofessional duties**