

**PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT 90
BOARD OF EDUCATION - REGULAR MEETING
Monday, January 10, 2022**

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 13, 2021**
5. **Approval of Bills and Requisitions**
6. **Recognition of Guests, Presentations, and Communications**
 - a. **Recognition of Guests**
 - b. **Communications**
 - PHT Report – Jim Drengwitz, PHT Director
 - Department Report – Angela Thomas, Special Education
 - Travel Program Proposal (2023) – Jennifer Babb and Thomas McElwee
 - c. **Public Comment**
7. **Financial Report**
8. **Board Business**
 - a. **2022-23 School Calendar (Action Item)**
 - b. **Commons Project Bids – Asbestos Abatement (Action Item)**
 - c. **Courtyards Concrete Project (Action Item)**
 - d. **Principal’s Report**
 - e. **LACC/EFE Director’s Report**
 - f. **Personnel Recommendations (Action Items, if any)**
9. **Action Item Recommendations**
 - a. **Approve the 2022-23 School Calendar as presented (Roll Call)**
 - b. **Approve Cove Remediation, LLC as the lowest responsible bidder for the Commons Asbestos Abatement and Ceiling Removal Project (Roll Call)**
 - c. **Approve HJ Eppel and Company, Inc. as the lowest responsible bidder for the PTHS Courtyards Concrete Project (Roll Call)**
 - d. **Approve the personnel recommendations as presented (Roll Call)**
10. **Upcoming Action Items, Activities, and Meetings**
 - a. **Finance Committee: Monday, February 14, 2022 @ 5:45 p.m.**
 - b. **Next BOE Meeting: Monday, February 14, 2022 @ 7:00 p.m.**
11. **Other Matters for Discussion**
12. **Adjournment**

PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT NO. 90
-Addendum-
Personnel Recommendations
January 10, 2022

Leave(s) of Absence:

- none

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

- none

Reduction(s)-in-Force:

- none

Personnel:

- none