

**PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT 90  
BOARD OF EDUCATION - REGULAR MEETING  
Monday, January 9, 2023**

- 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 19, 2022**
- 5. Approval of Bills and Requisitions**
- 6. Recognition of Guests, Presentations, and Communications**
  - a. Recognition of Guests**
  - b. Communications**
    - Department Report – Nate Nollen, Science Dept. Chair**
  - c. Public Comment**
- 7. Financial Report**
- 8. Board Business**
  - a. Building and Grounds Update**
  - b. 2023-24 School Calendar (Action Item)**
  - c. Activity Bus Purchase (Action Item)**
  - d. Principal’s Report**
    - i. Discipline Plan (Action Item)**
  - e. LACC/EFE Director’s Report**
  - f. Personnel Recommendations (Action Items, if any)**
- 9. Action Item Recommendations**
  - a. Approve the 2023-24 School Calendar as presented (Roll Call)**
  - b. Approve the purchase of a 14 passenger Thomas activity bus that is presently leased by the District for \$40000.00 (Roll Call)**
  - c. Approve the Discipline Improvement Plan as presented (Roll Call)**
  - d. Approve the personnel recommendations as presented, if any (Roll Call)**
- 10. Upcoming Action Items, Activities, and Meetings**
  - a. Finance Committee: Monday, February 13, 2023 @ 5:45 p.m.**
  - b. Next BOE Meeting: Monday, February 13, 2023 @ 7:00 p.m.**
- 11. Other Matters for Discussion**
- 12. Adjournment**

**PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT NO. 90**  
**-Addendum-**  
**Personnel Recommendations**  
**January 9, 2023**

**Leave(s) of Absence:**

- none

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

- none

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

- none

**Personnel:**

- none