

**PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT 90
BOARD OF EDUCATION - REGULAR MEETING
Monday, January 22, 2024**

- 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 18, 2023**
- 5. Approval of Bills and Requisitions**
- 6. Recognition of Guests, Presentations, and Communications**
 - a. Recognition of Guests**
 - b. Communications**
 - c. Public Comment**
- 7. Financial Report**
- 8. Board Business**
 - a. 2024-2025 School Calendar (Action Item)**
 - b. Principal's Report**
 - c. LACC/EFE Director's Report**
 - i. FFA Chapter Exchange to New York (Action Item)**
 - d. Personnel Recommendations (Action Items, if any)**
- 9. Action Item Recommendations**
 - a. Approve the 2023-24 School Calendar as presented (Roll Call)**
 - b. Approve the FFA Chapter Exchange to New York during Spring Break (Voice Vote)**
 - c. Approve the personnel recommendations as presented, if any (Roll Call)**
- 10. Upcoming Action Items, Activities, and Meetings**
 - a. Finance Committee: Monday, February 12, 2024 @ 5:45 p.m.**
 - b. Next BOE Meeting: Monday, February 12, 2024 @ 7:00 p.m.**
- 11. Other Matters for Discussion**
- 12. Adjournment**

PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT NO. 90
-Addendum-
Personnel Recommendations
January 22, 2024

Leave(s) of Absence:

- none

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

- Rachel Neisler, Grants and Special Projects Coordinator

Reduction(s)-in-Force:

- none

Personnel:

- none