

**PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT 90
BOARD OF EDUCATION - REGULAR MEETING
Monday, January 8, 2018**

- 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 11, 2017**
- 5. Approval of Bills and Requisitions**
- 6. Recognition of Guests, Presentations, and Communications**
 - a. Recognition of Guests**
 - Department Report – Angela Thomas, Special Education**
 - Dana Knapp, Co-Teacher**
 - b. Communications**
 - c. Public Comment**
- 7. Financial Report**
- 8. Board Business**
 - a. Policy Update (Action Item)**
 - b. Beverage Agreement (Action Item)**
 - c. Principal’s Report**
 - d. LACC/EFE Director’s Report**
 - e. Personnel Recommendations (Action Items) -See addendum**
- 9. Action Item Recommendations**
 - a. Approve the Press Policy Update through the October Issue as presented (Roll Call)**
 - b. Approve the Beverage Agreement with Heartland Coca Cola as presented (Roll Call)**
 - c. Approve the personnel recommendations as presented (Roll Call)**
- 10. Upcoming Action Items, Activities, and Meetings**
 - a. Finance Committee: Monday, February 12, 2018 @ 5:45 p.m.**
 - b. Next BOE Meeting: Monday, February 12, 2018 @ 7:00 p.m.**
 - c. Board Retreat to Discuss Goals and Strategic Planning**
- 11. Other Matters for Discussion**
- 12. Adjournment**

PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT NO. 90
-Addendum-
Personnel Recommendations
January 8, 2018

Leave(s) of Absence:

- none

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

- Casey “Buck” Casson, Head Football Coach - resignation
- Jacob Campbell, LACC Fire Science Instructor – resignation (end of 2017-18 school year)

Reduction(s)-in-Force:

- none

Certified Personnel Hires:

- none

Non-Certified Personnel :

- none