

PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT 90
1100 E Indiana Avenue, Pontiac, IL
BOARD OF EDUCATION - REGULAR MEETING
Monday, June 22, 2020

District 90 Mission: We are committed to the development of our students as adaptive learners, global thinkers, and responsible citizens through collaboration across our school community.

- 1. Call to Order: 7:00 p.m. – Dr. Ronald J. Yates Memorial Library**
- 2. Pledge**
- 3. Roll Call of Members**
- 4. Budget Hearing**
 - a. Motion to suspend regular meeting and move into the PTHS FY2020 Budget Hearing (Budget Amendment)**
 - b. Public Comment**
 - c. Presentation of FY20 Budget as amended for PTHS District 90 (Action Item)**
 - d. Discussion of Budgets**
 - e. Motion to move to adjourn the Budget Hearing and resume the regular meeting**
- 5. Approval of Minutes of the Board of Education Meeting on May 18, 2020**
- 6. Approval of Bills and Requisitions**
- 7. Recognition of Guests, Presentations, and Communications**
 - a. Recognition of Guests**
 - b. Communications**
 - c. Public Comment**
- 8. Financial Report**
- 9. Board Business**
 - a. No July Board Meeting – Authorization to pay bills resolution (Action item)**
 - b. Renewal of Commercial Liability Insurance (Action Item)**
 - c. Health Insurance Recommendation (Action Item if rates are available)**
 - d. 2020-21 Cafeteria Vendor Bids (Action Item)**
 - e. Annual Transportation Resolution (Action Item)**
 - f. Principal's Report**
 - District Consolidated Plan (Title I, II, IV) for 2020-21 (Action Item)**
 - g. LACC/EFE Report**
 - h. Personnel Recommendations –see addendum (Action Items)**
- 10. Action Items**
 - a. Approve the PTHS District 90 Amended Budget for FY2020 (Roll Call)**
 - b. Approve the resolution for Board authorization for the release and payment of all checks necessary to pay bills during the month of July (Roll Call)**
 - c. Approve the recommended Commercial Liability Insurance proposal through Liberty Mutual Insurance and the Ramza Group effective July 1, 2020 (Roll Call)**
 - d. Approve the Blue Cross Blue Shield renewal proposal for 2020-21 (Roll Call)**

- e. Approve the cafeteria bids for 2020-21 to Alpha (bread), Prairie Farms (milk), Kohl Wholesale (overall vendor). (Roll call)
 - f. Approve the annual Transportation Resolution: Pontiac Twp. HS District 90 will provide transportation to students who reside in excess of 1.5 miles of the school. Transportation may be provided to students who reside less than 1.5 miles if it is deemed that the areas of documented hazards or high traffic roadways exist between their residence and the school. Information regarding these hazards and/or high traffic areas can be obtained by calling the district transportation provider. (Voice Vote)
 - g. Approve the ESSA District Consolidated Plan (Roll Call)
 - h. Approve Personnel Items as presented on addendum (Roll Call)
11. Upcoming Action Items, Activities, and Meetings
 - a. Finance Committee: Monday, August 10, 2020 @ 5:45 p.m.
 - b. Next BOE Meeting: Monday, August 10, 2020 @ 7:00 p.m.
 12. Other Matters for Discussion
 13. Adjournment

PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT NO. 90
-Addendum-
Personnel Recommendations
June 22, 2020

Recommendations for approval:

Leave(s) of Absence

- None

Resignation(s)/Retirement(s)

- none

Reduction(s)-in-Force/Dismissal(s)

- none

Personnel:

- Daria Robinson, Benefits Coordinator/District Office Assistant -12 month employee (from 11 months)
- Megan Hart, Volunteer Cheer Coach
- Loren Bedeker, Assistant Girls Basketball Coach
- Vaughn Hobart, Volunteer Coach – Football, Wrestling, Track