

PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT 90  
1100 E Indiana Avenue, Pontiac, IL 61764  
BOARD OF EDUCATION - REGULAR MEETING  
Monday, March 11, 2024 – 7:00 p.m.

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 of the Regular Meeting of February 12, 2024**
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. **IHSA Annual Membership (Action Item)**
  - b. **Collective Bargaining Agreement – Certified Staff (Action Item)**
  - c. **Principal’s Report**
  - d. **LACC/EFE Report**
  - e. **Personnel Recommendations (Action Items)**
9. **Action Item Recommendations:**
  - a. **Approve the IHSA Annual Membership for 2024-25 (Voice Vote)**
  - b. **Approve the four year Collective Bargaining Agreement for certified staff as presented effective August 2024 to August 2028 (Roll Call)**
  - c. **Approve Personnel Items as presented (Roll Call)**
10. **Upcoming Action Items, Activities, and Meetings**
  - a. **Finance Committee: Monday, April 15, 2024 @ 5:45 p.m.**
  - b. **Next BOE Meeting: Tuesday, April 15, 2024 @ 7:00 p.m.**
  - c. **Spring Break: March 22-April 1**
  - d. **Graduation: Sunday, May 19, 2024 at 2:30 PM**
11. **Other Matters for Discussion**
12. **Adjournment**

**PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT NO. 90**

**-Addendum-**

**Personnel Recommendations**

**March 11, 2024**

**Leave(s) of Absence:**

- none

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

- Maddie Dohlman, Assistant Girls Basketball Coach – Resignation

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

- none

**Personnel:**

- Amanda Cleary, Volunteer Softball Coach