PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT 90 1100 E Indiana Avenue, Pontiac, IL 61764 BOARD OF EDUCATION - REGULAR MEETING Monday, March 13, 2023 – 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 13, 2023
- 5. Approval of Bills and Requisitions
- 6. Recognition of Guests, Presentations, and Communications
 - a. Recognition of Guests
 -Department Report Brad Christie, Social Studies Department Chair
 - b. Communications
 - c. Public Comment
- 7. Financial Report
- 8. Board Business
 - a. PRESS Policy Update Issue 111 (Action Item)
 - b. PTHS Treasurer Bonds (Action Item)
 - c. IHSA Annual Membership (Action Item)
 - d. Principal's Report
 - i. Course Fees 2022-2023 (Action Item)
 - e. LACC/EFE Report
 - f. Personnel Recommendations (Action Items)
- 9. Action Item Recommendations:
 - a. Approve the Press Plus Policy Update through ISSUE 111 as presented (Roll Call)
 - b. Approve Course Fees for 2022-23 (Roll Call)
 - c. Approve optional travel opportunity to Ireland, England and Scotland for Summer 2023 (Voice Vote)
 - d. Approve the Treasurer bonds renewals through the Nixon Agency for PTHS Treasurer Matt Hunter with bond coverages of \$2,455,000, \$450,000, and \$125,000 through June 30, 2023 (Roll Call)
 - e. Approve Personnel Items as presented (Roll Call)
- 10. Upcoming Action Items, Activities, and Meetings
 - a. Finance Committee: Monday, April 17, 2023 @ 5:45 p.m.
 - b. Next BOE Meeting: Tuesday, April 17, 2023 @ 7:00 p.m.
 - c. Spring Break: March 17-24
 - d. Graduation: Sunday, May 21, 2023 at 2:30 PM
- 11. Other Matters for Discussion
- 12. Adjournment

PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT NO. 90 -AddendumPersonnel Recommendations March 13, 2023

Leave(s) of Absence:

none

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

- Allison Boyd, Special Education Teacher Resignation (effective at the conclusion of this school year)
- Brittany Janz, Assistant Girls Basketball Coach Resignation
- Beth Shelton, Paraprofessional Retirement (effective at the conclusion of this school year)

Reduction(s)-in-Force:

none

Personnel:

- Brad Christie, National Honor Society Co-Advisor (2023-24 School Year)
- Chad Shepherd, National Honor Society Co-Advisor (2023-24 School Year)
- Anthony Hobart, Full-time Custodial/Maintenance Specialist (from part-time)
- Josh Meisner, Physical Education/Health Teacher, Assistant Football Coach (2023-24 School Year)
- Frank Pulliam, Volunteer Baseball Coach
- Tyler Carley, Volunteer Baseball Coach