

PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT 90
1100 E Indiana Avenue, Pontiac, IL 61764
BOARD OF EDUCATION - REGULAR MEETING
Monday, March 12, 2018 – 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, 2018**
5. **Approval of Bills and Requisitions**
6. **Recognition of Guests, Presentations, and Communications**
 - a. **Recognition of Guests**
-Department Report – Parker Bane, CTE Department Chair
 - b. **Communications**
 - c. **Public Comment**
7. **Financial Report**
8. **Board Business**
 - a. **Calendar 2017-18 Use of Emergency Days to date**
 - b. **Transportation Update**
 - c. **IHSA Annual Membership 2018-19 (Action Item)**
 - d. **Principal’s Report**
 - i. **English teacher recommendation**
 - e. **LACC/EFE Report**
 - i. **Course Fees (Action Item)**
 - ii. **Fire Fighting/EMS teacher recommendation**
 - f. **Personnel Recommendations (Action Items)**
 - g. **Closed Session** (as needed for appointment, employment, compensation, discipline, performance, or dismissal of personnel)
9. **Action Item Recommendations:**
 - a. **Approve the annual IHSA membership renewal (Voice Vote)**
 - b. **Approve Course Fees for 2018-19 (Roll Call)**
 - c. **Approve Personnel Items as presented (Roll Call)**
10. **Upcoming Action Items, Activities, and Meetings**
 - a. **Tenure and Tenure Track Advancements for 2018-19**
 - b. **Finance Committee: Monday, April 9, 2018 @ 5:45 p.m.**
 - c. **Next BOE Meeting: Tuesday, April 9, 2018 @ 7:00 p.m.**

- d. Strategic Planning TBA
- 11. Other Matters for Discussion
- 12. Adjournment

PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT NO. 90
-Addendum-
Personnel Recommendations
March 12, 2018

Leave(s) of Absence:

- none

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

- Sarah Verdun, Science Teacher resignation

Reduction(s)-in-Force:

- none

Certified Personnel Hires:

- Thomas McElwee – English Teacher, Scholastic Bowl, Spring Musical
- Dillon Prendergrast IV - Fire Fighting/EMS teacher: LACC Part-time

Non-Certified Personnel:

- none