

**PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT 90**  
**1100 E Indiana Avenue, Pontiac, IL 61764**  
**BOARD OF EDUCATION - REGULAR MEETING**  
**Monday, March 11, 2019 – 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 11, 2019**
- 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. Building and Grounds Update**
  - b. IHSA Annual Membership 2019-20 (Action Item)**
  - c. Principal’s Report**
  - d. LACC/EFE Report**
    - i. Course Fees (Action Item)**
  - e. Personnel Recommendations (Action Items)**
  - f. 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 2019-20 (Roll Call)**
  - c. Approve Personnel Items as presented (Roll Call)**
- 10. Upcoming Action Items, Activities, and Meetings**
  - a. Tenure and Tenure Track Advancements for 2019-20**
  - b. Finance Committee: Monday, April 8, 2019 @ 5:45 p.m.**
  - c. Next BOE Meeting: Tuesday, April 8, 2019 @ 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 11, 2019**

**Leave(s) of Absence:**

- none

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

- none

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

- none

**Personnel Hires:**

- Beth Kuerth, C.N.A./Medical Terminology instructor
- Cheryl Krueger, Substitute Teacher
- Vincent Hobart, Autos Instructor
- Jake Krause, Softball Assistant
- Luke Gschwendtner, Volunteer Baseball Assistant