

**PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT 90
BOARD OF EDUCATION - REGULAR MEETING
MONDAY, May 15 2023**

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 April 17, 2023
5. Approval of Bills and Requisitions
6. Recognition of Guests, Presentations, and Communications
 - a. Recognition of Guests
 - i. Angela Thomas – Special Education Dept. Chair
 - b. Communications
 - c. Public Comment
7. Financial Report
8. Board Business
 - a. Tentative Budget Amendment (Action Item)
 - b. Buildings and Grounds Update
 - c. Athletic Trainer Services Agreement – OSF (Action Item)
 - d. Tuition Waivers - Public Hearing
 - e. Consolidated District Plan (Action Item)
 - f. Principal's Report
 - g. LACC/EFE Director Report
 - i. National Skills USA (Action Item)
 - h. Personnel Recommendations (Action Items) -Addendum
9. Action Item Recommendations
 - a. Approve the proposed tentative budget amendment for PTHS Fiscal Year 2023 (Roll Call)
 - b. Approve the Athletic Trainer Services and OSF Sponsorship Agreement as presented (Roll Call)
 - c. Approve the annual Consolidated District Plan to submit to ISBE as presented (Voice Vote)
 - d. Approve the travel request to the National Skills USA competition in Atlanta, GA June 18-24, 2023 (Voice Vote)
 - e. Approve all remaining personnel items as presented (Roll Call)
10. Other Matters for Discussion
11. Appointment of President Pro Tem for Seating the Newly Elected Board Members
12. Adjournment Sine Die
 - a. Call to Order by President Pro Tem
 - b. Oath of Office of Newly Elected Board Members
 - c. Roll Call of Members
 - d. Nomination and Election of President
 - e. Nomination and Election of Vice President
 - f. Appointment of Secretary and Treasurer
 - g. New Board Business
 - h. Meeting Times and Dates
 - i. Board Member Information and Training
 - j. Upcoming Action Items, Activities, and Meetings
 - a. Finance Committee: Monday, June 19, 2023 @ 5:45 p.m.
 - b. Next BOE Meeting: Monday, June 19, 2023 @ 7:00 p.m.
 - c. Retirement Open House: May 17, 2023
 - d. Graduation: Sunday, May 21 at 2:30 p.m. – PTHS Gymnasium
 - k. Other Matters for Discussion
 - l. Adjournment

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**PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT NO. 90
-Addendum- Personnel Recommendations
May 15, 2023**

Leave(s) of Absence:

- none

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

- Paul Ritter, Retirement (Effective end of the 2026-27 School Year)

Personnel Hires:

- Ryan Abraham, Assistant Football Coach
- Rhiannon Long, Cheerleading Coach (Sideline - Fall, Competitive - Winter)
- Megan Lee, Assistant Girls Basketball Coach

Senior Class Trip Chaperones 2023

- Daria Robinson
- Stacy Eilts
- Stephanie Gonder
- Jamie Jones
- Daniel Jones
- Beth Mrozek
- Bobbi Morris

Summer School Teachers/Paraprofessionals

- Civics - Joseph Campbell and Nathan Stein
- Driver Ed. – Stephanie Smithson
- Special Ed. – April Schneeman and Katie Ricketts
- Special Ed. Nurse – Pam Kilgus
- Special Ed. Paraprofessionals – Angela Thomas, Lucy Hodgson, Breanna Pulliam, and Jodi Giovanini
- Credit Recovery – Lisa Meyer