

PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT 90
1100 E Indiana Avenue, Pontiac, IL 61764
BOARD OF EDUCATION
Monday, May 18, 2020

District 90 Mission: We are committed to the development of our students as adaptive learners, global thinkers, and responsible citizens through collaboration across our school community.

- 1. Call to Order: 7:00 p.m. – Dr. Ronald J. Yates Memorial Library Hallway**
- 2. Pledge**
- 3. Roll Call of Members**
- 4. Approval of Minutes of the Board of Education Meetings on April 20**
- 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. Board Meeting Dates (Action Item)**
 - b. PTHS Budget Amendment Hearing June 22 (Action Item)**
 - c. Custodian/Maintenance Negotiated Agreement (Action Item)**
 - d. Kitchen Air Handling Equipment Bid (Action Item)**
 - e. Principal’s Report**
 - i. Student Handbook Update (Action Item)**
 - f. LACC/Assistant Principal Report**
 - g. Personnel Recommendations (Action Items)**
- 9. Action Item Recommendations:**
 - a. Approve the Board Meeting Dates for June 2020 through June 2021 as presented (Roll Call)**
 - b. Approve the Budget Amendment Hearing for June 22, 2020 (Roll Call)**
 - c. Approve the Custodian/Maintenance Negotiated Agreement as presented effective July 1, 2020 through June 30, 2023 (Roll Call)**
 - d. Approve CaptiveAire Integrated HVAC Solutions as the low bidder for Kitchen Air Handling Equipment at \$51,363.13 (Roll Call)**
 - e. Approve the recommended changes to the Student/Parent Handbook from the annual handbook review committee (Roll Call)**
 - f. Approve Personnel Items as presented (Roll Call)**
 - g. Upcoming Items, Activities, and Meetings**
 - a. Finance Committee: Monday, June 22, 2020 @ 5:45 p.m.**
 - b. Next BOE Meeting: Monday, June 22, 2020 @ 7:00 p.m.**

c. Graduation: Sunday, May 17 at 2:30 p.m./Rain Date: May 24 at 2:30

h. Other Matters for Discussion

i. Adjournment

PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT NO. 90

-Addendum-

Personnel Recommendations

May 18, 2020

Leave(s) of Absence:

- none

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

- none

Reduction(s)-in-Force:

- none

Personnel Hires:

- Kassidi Burton, Assistant Volleyball
- Matt Kelley, Head Boys Basketball Coach
- Nolan Verdun, Part-time Technology Assistant

Pontiac Township High School District #90

Board of Education Meeting Dates

2020-2021

All meetings begin at 7:00 p.m. in the Dr. Ronald J. Yates Memorial Library unless otherwise posted.

June 22, 2020 (replaces June 15, 2020) Budget Amendment Hearing and Regular Meeting

July – no proposed meeting at this time

August 10, 2020

September 14, 2020 Budget Hearing and Regular Meeting

October 19, 2020

November 16, 2020

December 14, 2020

January 11, 2021

February 8, 2021

March 15, 2021

April 19, 2021

May 17, 2021

June 21, 2021