PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT 90 1100 E. Indiana Avenue, Pontiac, IL 61764 BOARD OF EDUCATION - REGULAR MEETING Monday, November 18, 2019

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
- 2. Pledge of Allegiance
- 3. Roll Call of Members
- 4. Approval of Minutes of the Regular Meeting of October 21, 2019
- 5. Approval of Bills and Requisitions
- 6. Recognition of Guests, Presentations, and Communications
 - a. Recognition of Guests
 - b. Department Report Nate Nollen, Science Dept. Chair
 - c. Communications
 - d. Public Comment
- 7. Financial Report
- 8. Board Business
 - a. Tentative Levy (Action Item)
 - b. Principal's Report
 - c. LACC/EFE Report
 - d. Presentation of Personnel Items (Action Items) -See addendum
- 9. Action Item Recommendations:
 - a. Approve the tentative levy as presented (Roll Call)
 - b. Approve personnel items as presented (Roll Call)
- 10. Upcoming Activities and Meetings
 - a. Next BOE Meeting: Monday, December 16, 2019 @ 7:00 p.m.
 - b. Finance Committee: Monday, December 16, 2019 @ 5:45 p.m.
 - c. Triple I Conference (November 22-24)
- 11. Other Matters for Discussion
- 12. Adjournment

PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT NO. 90 -AddendumPersonnel Recommendations November 16, 2019

Leave(s) of Absence:

none

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

none

Reduction(s)-in-Force:

none

Personnel Hires:

- Matt Starker, Assistant Baseball
- Eric DeMattia, Head Girls Track
- Joseph Campbell, Assistant Girls Track
- Chrystel Maloney, Cafeteria Substitute

Other:

• Robby Bohm, Volunteer Girls Basketball