

**PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT 90**  
**1100 E. Indiana Avenue, Pontiac, IL 61764**  
**BOARD OF EDUCATION - REGULAR MEETING**  
**Monday, November 15, 2021**

*Mission: We are committed to our development 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 18, 2021**
- 5. Approval of Bills and Requisitions**
- 6. Recognition of Guests, Presentations, and Communications**
  - a. Recognition of Guests**
    - i. Rick Phillips - Audit Report**
  - b. Department Report – Nate Nollen, Science Dept. Chair**
  - c. Communications**
  - d. Public Comment**
- 7. Financial Report**
- 8. Board Business**
  - a. Annual Financial Reports - PTHS and LACC**
  - b. Tentative Levy (Action Item)**
  - c. IPRF Renewal - Work Comp insurance (Action Item)**
  - d. Board of Education Goals - Guiding Principles (Action Item)**
  - e. Principal's Report**
    - i. Chemistry II proposal**
  - f. LACC/EFE Report**
  - g. Presentation of Personnel Items (Action Items) -See addendum**
- 9. Action Item Recommendations:**
  - a. Approve the tentative levy as presented (Roll Call)**
  - b. Approve a one year renewal with IPRF for workman's compensation coverage as presented (Roll Call)**
  - c. Approve the updated Board of Education Goals as Guiding Principles for the District (Voice Vote)**
  - d. Approve personnel items as presented (Roll Call)**
- 10. Upcoming Activities and Meetings**

- a. **Next BOE Meeting: Monday, December 13, 2021 @ 7:00 p.m.**
- b. **Finance Committee: Monday, December 13, 2021 @ 5:45 p.m.**

- 11. **Other Matters for Discussion**
- 12. **Adjournment**

**PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT NO. 90**  
**-Addendum-**  
**Personnel Recommendations**  
**November 15, 2021**

**Leave(s) of Absence:**

- none

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

- none

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

- none

**Personnel Hires:**

- **Josie Maul, English Teacher (effective second semester)**
- **Armetta Page, Substitute Teacher**
- **Stephen Richardson, Assistant Wrestling Coach**

**Other:**

- none