

**PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT 90**  
**1100 E. Indiana Avenue, Pontiac, IL 61764**  
**BOARD OF EDUCATION - REGULAR MEETING**  
**Monday, November 21, 2022**

*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 Special Board Meeting on November 15, 2022 and Regular Meeting of October 17, 2022**
- 5. Approval of Bills and Requisitions**
- 6. Recognition of Guests, Presentations, and Communications**
  - a. Recognition of Guests**
    - i. Rick Phillips - Audit Report**
    - ii. Jennifer Babb and Thomas McElwee – Travel Abroad Opportunity**
  - b. Department Report – Scot Schickel, Fine/Foreign Language Arts Dept. Chair**
  - c. Communications**
  - d. Public Comment**
- 7. Financial Report**
- 8. Board Business**
  - a. Annual Financial Reports - PTHS and LACC**
  - b. Annual Levy Proposal (Action Item)**
  - c. Travel Abroad Proposal (Action Item)**
  - d. FFA Chapter Exchange Proposal (Action Item)**
  - e. Principal’s Report**
  - f. LACC/EFE Report**
  - g. Presentation of Personnel Items (Action Items) -See addendum**
- 9. Action Item Recommendations:**
  - a. Approve annual levy proposal as presented (Roll Call)**
  - b. Approve the voluntary summer student travel abroad opportunity to Austria/Germany with no costs incurred by the District (Voice Vote)**
  - c. Approve the FFA Chapter Exchange as presented to Mt. Ulla, North Carolina January 12-16, 2023 (Voice Vote)**
  - d. Approve personnel items as presented (Roll Call)**

10. **Upcoming Activities and Meetings**
  - a. **Next BOE Meeting: Monday, December 19, 2022 @ 7:00 p.m.**
  - b. **Finance Committee: Monday, December 19, 2022 @ 5:45 p.m.**
11. **Other Matters for Discussion**
12. **Adjournment**

**PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT NO. 90  
-Addendum-  
Personnel Recommendations  
November 21, 2022**

**Leave(s) of Absence:**

- **None**

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

- **Scot Schickel, Music Teacher/Band Director/Department Chair (retirement notification effective last day of school calendar 2027)**

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

- **None**

**Personnel Hires:**

- **Kirsten Pullen, Substitute Teacher**
- **Edgar Jones, Wrestling/Track and Field Volunteer**
- **Laura Ramseyer, Music Volunteer**
- 

**Other:**

- **None**