

PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT 90
1100 E. Indiana Avenue, Pontiac, IL 61764
BOARD OF EDUCATION - REGULAR MEETING
Monday, November 13, 2017

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 November 13, 2017**
- 5. Financial Report - Fund Balances as of October 31, 2017**
- 6. Approval of Bills and Requisitions**
- 7. Recognition of Guests, Presentations, and Communications**
 - a. Recognition of Guests**
 - b. Department Report – Nate Nollen, Science Dept. Chair**
 - c. Communications**
 - d. Public Comment**
- 8. Board Business**
 - a. Financial Review**
 - FY18 Cash Flow**
 - Tentative Levy Presentation (Action Item)**
 - b. Student Discipline recommendation (Action Item)**
 - c. Principal's Report**
 - d. LACC/EFE Report**
 - e. Presentation of Personnel Items (Action Items) -See addendum**
- 9. Action Item Recommendations:**
 - a. Approve the tentative levy as presented (Roll Call)**
 - b. Approve the expulsion of student 2018A for one calendar year in abeyance with educational continuation at the Regional Alternative School in Pontiac (Roll Call)**
 - c. Approve personnel items as presented (Roll Call)**
- 10. Upcoming Activities and Meetings**
 - a. Next BOE Meeting: Monday, December 11, 2017 @ 7:00 p.m.**
 - b. Finance Committee: Monday, December 11, 2017 @ 5:45 p.m.**
 - c. Triple I Conference (November 17 & 18)**

11. Other Matters for Discussion

12. Adjournment

PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT NO. 90

-Addendum-

Personnel Recommendations

November 13, 2017

Leave(s) of Absence:

- none

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

- none

Reduction(s)-in-Force:

- none

Personnel Hires:

- Mark Corrigan, Part-time Transportation employee

Other:

- none