

PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT 90
1100 E. Indiana Avenue, Pontiac, IL 61764
BOARD OF EDUCATION - REGULAR MEETING
Monday, November 12, 2018

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 9, 2018**
- 5. Approval of Bills and Requisitions**
- 6. Recognition of Guests, Presentations, and Communications**
 - a. Recognition of Guests**
 - Unity Teams recognition**
 - Leo Johnson, Enterprise Zone update**
 - b. Department Report – Nate Nollen, Science Dept. Chair**
 - c. Communications**
 - d. Public Comment**
- 7. Financial Report**
- 8. Board Business**
 - a. Tentative Levy Presentation (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 10, 2018 @ 7:00 p.m.**
 - b. Finance Committee: Monday, December 10, 2018 @ 5:45 p.m.**
 - c. Triple I Conference (November 16-18)**
- 11. Other Matters for Discussion**
- 12. Adjournment**

PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT NO. 90
-Addendum-
Personnel Recommendations
November 12, 2018

Leave(s) of Absence:

- Dana Knapp, Special Ed. Teacher - Family Leave (anticipated Feb. 19 through April 17, 2018)
- Rachel Erschen, Math Teacher - Family Leave (anticipated March 13 through May 23, 2018)

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

- none

Reduction(s)-in-Force:

- none

Personnel Hires:

- Substitute teachers: Andy Holmgren, James Blackard, and Tom Ramseyer
- Transportation: Cynthia Kridner (part-time shuttle driver)

Other:

- Volunteer coaches: David Diaz (Boys Basketball),