

**PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT 90**  
1100 E. Indiana Avenue, Pontiac, IL 61764  
**BOARD OF EDUCATION - REGULAR MEETING**  
Tuesday, October 10, 2017

1. **Call to Order: 7:00 p.m. – Dr. Ronald J. Yates Memorial Library**
2. **Pledge**
3. **Roll Call of Members**
4. **Approval of Minutes of the Budget Hearing and Regular Meeting of September 18, 2017.**
5. **Financial Report - Fund Balances as of September 30, 2017**
6. **Approval of Bills and Requisitions**
7. **Recognition of Guests, Presentations, and Communications**
  - a. **Recognition of Guests**
    - Fine Arts/Foreign Language Report, Mr. Scot Schickel
  - b. **Communications**
  - c. **Public Comment**
8. **Board Business**
  - a. **Financial Review**
    - Update through Sept. 30
    - Annual Financial Report - FY17
    - Annual Compensation Report (Action Item)
  - b. **Activity Bus Lease – 5 year – Midwest Transit (Action Item)**
  - c. **Casualty and Surety Special Bond Issues – Bookkeeper (Action Item)**
  - d. **IASB Corn Belt Dinner Oct. 12, 2017 at Indian Creek – Fairbury**
  - e. **Triple I Joint Conference (November 17-19)**
  - f. **Principal’s Report**
  - g. **LACC/EFE Report**
  - h. **Personnel Recommendations - Addendum (Action Items)**
9. **Action Item Recommendations:**
  - a. **Approve the Annual Compensation Report (Voice)**
  - b. **Approve a 5 year lease for an activity bus through Midwest Transit Equipment, Inc. (Roll Call)**

- c. Approve the Nixon Insurance Agency Casualty and Surety Special Bond Issues for PTHS Bookkeeper Kelly Carter (Roll Call)
  - d. Approve Personnel Items as presented (Roll Call)
10. Upcoming Action Items, Activities, and Meetings
- a. Next BOE Meeting: Monday, November 13, 2017 @ 7:00 p.m.
  - b. Finance Committee: Monday, November 13, 2017 @ 5:45 p.m.
  - c. Tentative Levy: November BOE meeting
11. Other Matters for Discussion
12. Adjournment

**PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT NO. 90**  
**-Addendum-**  
**Personnel Recommendations**  
**October 10, 2017**

**Leave(s) of Absence:**

- none

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

- none

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

- none

**Personnel Hires:**

- Brian Blair, English Department Chair (effective 2018-19)

**Volunteers:**

- Evan Rich, FFA Volunteer