

PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT 90
1100 E Indiana Avenue, Pontiac, IL
BOARD OF EDUCATION – BUDGET HEARING & REGULAR MEETING
Monday, September 16, 2019

AGENDA

District 90 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**
3. **Roll Call of Members**
4. **Budget Hearing**
 - a. **Motion to suspend regular meeting and move into the PTHS and LACC FY2020 Budget Hearing**
 - b. **Public Comment**
 - c. **Presentation of FY20 Budgets, Revenues and Expenditures, for PTHS District 90 and the Livingston Area Career Center (Action Items)**
 - d. **Discussion of Budgets**
 - e. **Motion to move to adjourn the Budget Hearing and resume the regular meeting**
5. **Approval of Minutes of the Board of Education Meeting on August 12, 2019**
6. **Approval of Bills and Requisitions**
7. **Recognition of Guests, Presentations, and Communications**
 - a. **Recognitions and Guests**
 - Rick Phillips, Auditor – Phillips and Associates
 - Lisa Meyer, Guidance Department Chair
 - b. **Communications**
 - c. **Public Comment**
8. **Financial Report**
9. **Board Business**
 - a. **Annual Financial Reports for PTHS and LACC**
 - b. **School Calendar Update – (Action Item)**
 - c. **Principal’s Report**
 - Bullying Policy (Action Item)
 - d. **LACC/EFE Report**
 - e. **Presentation of Personnel (Action Items).**
10. **Recommended Action Items**
 - a. **Approve FY2020 Budget for PTHS 90 (Roll Call)**
 - b. **Approve FY2020 Budget for LACC (Roll Call)**
 - c. **Approve the School Calendar change for additional School Improvement Days as presented (Roll Call)**
 - d. **Approve the Bullying Policy for the 2019-2020 school year (Roll Call)**

- e. Approve Personnel Items as presented (Roll Call)
- 11. Upcoming Action Items, Activities, and Meetings
 - a. Next BOE Meeting: October 21, 2019 (Tuesday) @ 7:00 p.m.
 - b. Next Finance Committee Meeting: October 9, 2018 @ 5:45 pm
 - c. IASB Fall Meeting: Oct. 11, 2018 – Forrest – PC Junior High School
- 12. Other Matters for Discussion
- 13. Adjournment

PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT NO. 90
Addendum: Personnel Recommendations
September 16, 2019

Leave(s) of Absence:

- none

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

- Helen Grove, Cafeteria – Retirement (effective last day of school 2020)

Reduction(s)-in-Force:

- none

Personnel:

- Kiana Coomber, Assist Girls Basketball Coach
- William McBride, Substitute Teacher
- Chuck Prong, Substitute Teacher
- Carol Arnolts, Substitute Teacher