

**PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT 90**  
1100 E Indiana Avenue, Pontiac, IL  
**BOARD OF EDUCATION – BUDGET HEARING & REGULAR MEETING**  
Monday, September 19, 2022

**AGENDA**

*District 90 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**
3. **Roll Call of Members**
4. **Budget Hearing**
  - a. **Motion to suspend regular meeting and move into the PTHS and LACC FY2023 Budget Hearing**
  - b. **Public Comment**
  - c. **Presentation of FY2023 Budgets 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 8, 2022**
6. **Approval of Bills and Requisitions**
7. **Recognition of Guests, Presentations, and Communications**
  - a. **Recognitions and Guests**  
-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. **Tax Abatement Incentive Agreement – Even Glow (Action Item)**
  - c. **Principal’s Report**
  - d. **LACC/EFE Report**
  - e. **Presentation of Personnel (Action Items).**
10. **Recommended Action Items**
  - a. **Approve FY2023 Budget for PTHS 90 (Roll Call)**
  - b. **Approve FY2023 Budget for LACC (Roll Call)**
  - c. **Approve Personnel Items as presented (Roll Call)**
11. **Upcoming Action Items, Activities, and Meetings**
  - a. **Next BOE Meeting: October 17, 2022 @ 7:00 p.m.**
  - b. **Next Finance Committee Meeting: October 17, 2022 @ 5:45 pm**

**12. Other Matters for Discussion**

**13. Adjournment**

**PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT NO. 90  
Addendum: Personnel Recommendations  
September 19, 2022**

**Leave(s) of Absence:**

- none

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

- none

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

- none

**Personnel:**

- Carolyn Babb, Cafeteria Substitute
- Todd Henkel, Music Volunteer
- Lesa Kline, Music Volunteer/Substitute Teacher
- Greg Matas, Lead Custodian