

PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT 90
1100 E Indiana Avenue, Pontiac, IL
BOARD OF EDUCATION – BUDGET HEARING & REGULAR MEETING
Monday, September 18, 2017

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 FY17 Budget Hearing**
 - b. **Public Comment**
 - c. **Presentation of FY18 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 14, 2017**
6. **Financial Report - Balances as of August 31, 2017**
7. **Approval of Bills and Requisitions**
8. **Recognition of Guests, Presentations, and Communications**
 - a. **Recognitions and Guests**
-Lisa Meyer, Guidance Department Chair
 - b. **Communications**
 - c. **Public Comment**
9. **Board Business**
 - a. **Financial Review**
 - b. **Principal's Report**
 - c. **LACC/EFE Report**
- Cosmetology Training Program Agreement (Action Item)
 - d. **Presentation of Personnel (Action Items).**
10. **Recommended Action Items**
 - a. **Approve FY18 Budget for PTHS 90 (Roll Call)**
 - b. **Approve FY18 Budget for the LACC (Roll Call)**
 - c. **Approve the LACC Cosmetology Training Program Agreement (Roll Call)**
 - d. **Approve Personnel Items as presented (Roll Call)**
11. **Upcoming Action Items, Activities, and Meetings**
 - a. **Next BOE Meeting: October 10, 2017 (Tuesday) @ 7:00 p.m.**

- b. **Next Finance Committee Meeting: October 10, 2017 @ 5:45 pm**
- c. **IASB Fall Dinner: Oct. 12, 2017 – Fairbury – Indian Creek CC**
- 12. **Other Matters for Discussion**
- 13. **Adjournment**

PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT NO. 90
Addendum: Personnel Recommendations
September 18, 2017

Leave(s) of Absence:

- none

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

- none

Reduction(s)-in-Force:

- none

Personnel Hires:

- none

Other Personnel:

- none

Extra and Co-Curricular Personnel:

- Hailey Fairfield, Volunteer Volleyball Coach
- Asia Fannin, Competitive Cheer Coach (Winter Cheerleading)