

**PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT 90
BOARD OF EDUCATION – SPECIAL MEETING
Tuesday, November 15, 2022**

- 1. Call to Order: 5:30 p.m. – District Office**
- 2. Pledge**
- 3. Roll Call of Members**
- 4. Recognition of Guests, Presentations, and Communications**
 - a. Public Comment**
- 5. Board Business**
 - a. School Maintenance Program Grant (SMPG) Application (Action Item)**
 - b. Personnel Recommendation(s) (Action Item)**
 - i. John Johnson, Resignation, substitute/paraprofessional and Head Football Coach**
- 6. Action Items:**
 - a. Approve the matching funds required for application of the School Maintenance Program Grant (Roll Call)**
 - b. Approve the resignation of John Johnson as Head Football Coach and full time substitute/paraprofessional (Roll Call)**
- 7. Upcoming Action Items, Activities, and Meetings**
 - Joint Annual Conference November 18-20**
 - Next BOE Meeting: Monday, November 21, 2022 @ 7:00 p.m.**
 - Finance Committee Meeting: Monday, November 21, 2022 @ 5:45 pm**
- 8. Other Matters for Discussion**
- 9. Adjournment**