

PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT 90
1100 E Indiana Avenue, Pontiac, IL
BOARD OF EDUCATION - REGULAR MEETING
Monday, August 12, 2019

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. **Approval of Minutes of the Board of Education Meeting on June 17, 2019**
5. **Approval of Bills and Requisitions**
6. **Recognition of Guests, Presentations, and Communications**
 - a. **Recognitions and Guests**
 - b. **Communications**
 - c. **Public Comment**
7. **Financial Report**
8. **Board Business**
 - a. **Financial Review**
 - i. **PTHS FY20 Tentative Budget (Action item)**
 - ii. **LACC FY20 Tentative Budget (Action item)**
 - b. **Building and Grounds Update**
 - c. **Principal’s Report**
 - d. **LACC/EFE Director Report**
 - e. **Presentation of Personnel Recommendations (Action Items)**
9. **Recommended Action Items**
 - a. **Approve the Pontiac Township High School District 90 FY2019 Tentative Budget as presented (Roll Call)**
 - b. **Approve the Livingston Area Career Center FY2019 Tentative Budget as presented (Roll Call)**
 - c. **Approve Personnel Items as presented on addendum (Roll Call)**
10. **Upcoming Action Items, Activities, and Meetings**
 - a. **Finance Committee: Monday, September 16, 2019 @ 5:45 p.m.**
 - b. **BOE Meeting and Budget Hearing: Monday, September 16, 2019 @ 7:00 p.m.**
 - c. **Building and Grounds Committee meeting – Tuesday, August 13 11am**
 - d. **Policy Committee meeting - TBD**
11. **Other Matters for Discussion**
12. **Adjournment**

PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT NO. 90
Addendum: Personnel Recommendations
August 12, 2019

Leave(s) of Absence:

- Alex Gordon, Family Leave request (anticipated Nov. 18 – January 10)

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

- Erin Vazzi, Paraprofessional – Resignation
- Mike Stoecklin, Baseball Coach - Resignation
- Linda Hoffman, Teacher - Retirement (Effective at the conclusion of 2022-23)

Reduction(s)-in-Force:

- None

Personnel Hires:

- Betsy Westergreen, Part-time Business Teacher/Community & Career Services
- Thad Siwecki, Paraprofessional
- Laura Vogel, Special Projects Coordinator (LACC)

Extra and Co-Curricular Personnel:

- Maleah White, Assistant Coach – Volleyball
- Steven Corrigan, Volunteer Coach - Football