## PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT 90

## 1100 E Indiana Avenue, Pontiac, IL 61764 BOARD OF EDUCATION Monday, May 13, 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 Meetings on April 8 and 24, 2019
- 5. Approval of Bills and Requisitions
- 6. Recognition of Guests, Presentations, and Communications
  - a. Recognition of Guests-Mathematics Dept. Report, Mr. Chad Shepherd
  - b. Communications
  - c. Public Comment
- 7. Financial Report
- 8. Board Business
  - a. Board Meeting Dates (Action Item)
  - b. Principal's Report
    - i. Student Handbook Update (Action Item)
  - c. LACC/Assistant Principal Report
    - i. Skills USA Competition in Louisville, KY (Action Item)
  - d. Personnel Recommendations (Action Items)
- 9. Action Item Recommendations:
  - a. Approve the Board Meeting Dates for June 2019 through June 2020
  - b. Approve the recommended changes to the Student/Parent Handbook from the annual handbook review committee (Roll Call)
  - c. Approve the Skills USA Competition trip to Louisville, KY (Voice Vote)
  - d. Approve Personnel Items as presented (Roll Call)
  - e. Upcoming Items, Activities, and Meetings
    - a. Finance Committee: Monday, June 17, 2019 @ 5:45 p.m.
    - b. Next BOE Meeting: Monday, June 17, 2019 @ 7:00 p.m.
    - c. Graduation: Sunday, May 19 at 2:30 p.m. PTHS Gym
    - d. May 28 students last day, May 29 Final Institute Day
  - f. Other Matters for Discussion
  - g. Adjournment

Our Motto: ENTER TO LEARN, DEPART TO SERVE

## Pontiac Township High School District #90 **Board of Education Meeting Dates**

## 2019-2020

All meetings begin at 7:00 p.m. in the Dr. Ronald J. Yates Memorial Library unless otherwise posted.

June 17, 2019 (replaces June 10, 2019)

July – no proposed meeting

August 12, 2019

September 16, 2019<sup>1</sup> (Budget Hearing and Regular Meeting)

October 21, 2019

November 18, 2019

**December 16, 2019** 

**January 13, 2020** 

February 10, 2020

March 16, 2020

**April 20, 2020** 

May 18, 2020

June 15, 2020

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<sup>&</sup>lt;sup>1</sup> Monday, September 16, 2019 – Must allow 30 days for public display of Tentative Budget before Hearing Meeting