

**PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT 90
BOARD OF EDUCATION - REGULAR MEETING
Monday, December 14, 2020**

- 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 Regular Meeting of November 16, 2020**
- 5. Approval of Bills and Requisitions**
- 6. Recognition of Guests, Presentations, and Communications**
 - a. Recognition of Guests**
 - b. Department Report: Eric Sweetwood, Social Studies Dept. Chair**
 - c. Public Comment**
- 7. Financial Report**
- 8. Board Business**
 - a. Calendar and Schedule updates**
 - b. Transportation fuel bids (Action Item)**
 - c. Workman's Compensation Insurance bids (Action Item)**
 - d. Land Donation Agreement - Enbridge (Action Item)**
 - e. Principal's Report**
 - i. College and Career Pathways**
 - f. LACC/EFE Report**
 - g. Personnel Recommendations – see addendum, if any (Action Items)**
- 9. Action Item Recommendations**
 - a. Approve Ken's Oil proposal as the diesel fuel provider for 2021-2022 (Roll Call)**
 - b. Approve Workman's Compensation Coverage with Illinois Public Risk Fund (Roll Call)**
 - c. Approve the Land Donation Agreement with Enbridge (Roll Call)**
 - d. Approve personnel items as presented (Roll Call)**
- 10. Upcoming Action Items, Activities, and Meetings**
 - a. Next BOE Meeting: Monday, January 11, 2021 @ 7:00 p.m.**
 - b. Finance Committee: Monday, January 11, 2021 @ 5:45 p.m.**
- 11. Other Matters for Discussion**
- 12. Adjournment**

PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT NO. 90

-Addendum-

Personnel Recommendations

December 14, 2020

Leave(s) of Absence:

- none

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

- none

Reduction(s)-in-Force:

- none

Personnel Additions/Changes:

- Kaleigh Buchanan, Scholastic Bowl Assistant
- Senior Class Advisor, Joseph Campbell
- Loren Fosdick, Paraprofessional