PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT 90

1100 E Indiana Avenue, Pontiac, IL

BOARD OF EDUCATION – BUDGET HEARING & REGULAR MEETING Monday, September 13, 2021

AGENDA

District 90 Mission: We are committed to our development 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 FY2021 Budget Hearing
 - b. Public Comment
 - c. Presentation of FY22 Budgets 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 9, 2021
- 6. Approval of Bills and Requisitions
- 7. Recognition of Guests, Presentations, and Communications
 - a. Recognitions and Guests
 - -Ron Minnaert-Advisory Council, Pontiac Agriculture Education
 - -Lisa Meyer, Guidance Department Chair
 - b. Communications
 - c. Public Comment
- 8. Financial Report
- 9. Board Business
 - a. Annual Financial Reports for PTHS and LACC
 - b. Principal's Report
 - c. LACC/EFE Report
 - d. Presentation of Personnel (Action Items).
- 10. Recommended Action Items
 - a. Approve FY2022 Budget for PTHS 90 (Roll Call)
 - b. Approve FY2022 Budget for LACC (Roll Call)
 - c. Approve Personnel Items as presented (Roll Call)
- 11. Upcoming Action Items, Activities, and Meetings
 - a. Next BOE Meeting: October 18, 2021 @ 7:00 p.m.
 - b. Next Finance Committee Meeting: October 18, 2021 @ 5:45 pm

Our Motto: ENTER TO LEARN, DEPART TO SERVE

- c. Board Retreat for Setting District Goals, TBD
- 12. Other Matters for Discussion
- 13. Adjournment

PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT NO. 90 Addendum: Personnel Recommendations September 13, 2021

Leave(s) of Absence:

none

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

• Haley Linstaedt, Social Worker (Resignation)

Reduction(s)-in-Force:

none

Personnel:

- Kevin Jones, Volunteer Football Coach
- Vinny Hobart, Assistant Football Coach
- Albert Torrez, Volunteer Football Coach
- Anya Hatfield, Special Education Volunteer
- Alexandra Hunter, Band Volunteer

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