

**PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT 90**  
**1100 E Indiana Avenue, Pontiac, IL**  
**BOARD OF EDUCATION - REGULAR MEETING**  
**Monday, August 8, 2016**

**AGENDA**

*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 July 19, 2016**
5. **Financial Report - Balances as of July 31, 2016**

<b>CASH IN BANK</b>	<b>588,475.67</b>	<b>INVESTMENTS</b>	<b>\$268,129.97</b>
<b>EDUCATION FUND</b>	<b>(628,788.83)</b>		
<b>OM FUND</b>	<b>495,266.33</b>		
<b>DEBT SERVICES</b>	<b>5,220.19</b>		
<b>TRANSPORTATION</b>	<b>(54,486.75)</b>		
<b>IMRF</b>	<b>112,907.79</b>		
<b>CAPITAL PROJECTS</b>	<b>330,115.28</b>		
<b>WORKING CASH</b>	<b>114,214.26</b>		
<b>TORT</b>	<b>(45,999.26)</b>		
<b>FIRE PREV &amp; SAFETY</b>	<b>117,309.11</b>		

6. **Approval of Bills and Requisitions**
7. **Recognition of Guests, Presentations, and Communications**
  - a. **Recognitions and Guests**
  - b. **Communications**
  - c. **Public Comment**
8. **Board Business**
  - a. **Financial Review**
    - i. **PTHS FY17 Tentative Budget (Action item)**
    - ii. **LACC FY17 Tentative Budget (Action item)**
  - b. **Fuel Bid Results (Action Items)**

- c. **Benefits Renewal (Action Item)**
  - d. **Physical Therapy Services (Action Item)**
  - e. **Equipment Selling Contract (Action Item)**
  - f. **Driver Education Car (Action Item)**
  - g. **Principal's Report**
  - h. **LACC/EFE Director Report**
  - i. **Presentation of Personnel Recommendations (Action Item)**
- 9. Recommended Action Items**
- a. **Approve the Pontiac Township High School District 90 FY2017 Tentative Budget as presented (Roll Call)**
  - b. **Approve the Livingston Area Career Center FY2017 Tentative Budget as presented (Roll Call)**
  - c. **Approve Ken's Oil Service as the fuel provider for all diesel bus routes provided by Illinois Central Bus Company during the 2016-17 school year (Roll Call)**
  - d. **Approve Evergreen F/S as the fuel provider for all PTHS operated bus transportation (Roll Call)**
  - e. **Approve the one year renewal with Blue Cross Blue Shield for health insurance as presented through Benefit Planning Associates (Roll Call)**
  - f. **Approve services for physical therapy with Results Physical Therapy and Fitness for the 2016-17 school year (Roll Call)**
  - g. **Approve the purchase agreement of a 2013 Ford Fusion for Driver Education from Fraher Ford of Pontiac at a price of \$13,696 with a guaranteed buyback of \$9060 (Roll Call)**
  - h. **Approve the agreement for selling service with Kelly Sauder Rupiper LLC in Pontiac as a selling agent for school tractor equipment to be sold to the public (Roll Call)**
  - i. **Approve Personnel Items as presented on addendum (Roll Call)**
- 10. Upcoming Action Items, Activities, and Meetings**
- a. **Finance Committee: Monday, September 12, 2016 @ 5:45 p.m.**
  - b. **BOE Meeting and Budget Hearing: Monday, September 12, 2016 @ 7:00 p.m.**
  - c. **Board Retreat: TBA**
- 11. Other Matters for Discussion**
- 12. Adjournment**

**PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT NO. 90**  
**Addendum: Personnel Recommendations**  
**August 8, 2016**

**Leave(s) of Absence:**

- none

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

- none

**Reduction(s)-in-Force:**

- none

**Personnel Hires:**

- none

**Extra and Co-Curricular Personnel:**

- none