

PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT 90
1100 E Indiana Avenue, Pontiac, IL
BOARD OF EDUCATION - REGULAR MEETING
Monday, August 14, 2017

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 Public Hearing on August 11, 2017 and the Board of Education Meeting on July 17, 2017**
5. **Financial Report - Fund Balances as of July 31, 2017** (see attachment for fund balances)
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 FY18 Tentative Budget (Action item)**
 - ii. **LACC FY18 Tentative Budget (Action item)**
 - b. **Amend the Board Meeting Dates for September of 2018 and 2019 to the third Monday (Action Item)**
 - c. **Benefits Renewal – Health and Dental Insurance (Action Items)**
 - d. **Principal's Report**
 - e. **LACC/EFE Director Report**
 - f. **Presentation of Personnel Recommendations (Action Items)**
9. **Recommended Action Items**
 - a. **Approve the Pontiac Township High School District 90 FY2018 Tentative Budget as presented (Roll Call)**
 - b. **Approve the Livingston Area Career Center FY2018 Tentative Budget as presented (Roll Call)**
 - c. **Approve the amended Board Meeting Dates for September of 2018 and 2019 to the third Monday (Roll Call)**
 - d. **Approve the one year renewal with Blue Cross Blue Shield for health insurance as presented through Benefit Planning Associates with an HRA reimbursement level of 50% effective January 1, 2018 (Roll Call)**
 - e. **Approve the one year renewal with Delta Dental for insurance as presented through Benefit Planning Associates (Roll Call)**

- f. Approve Personnel Items as presented on addendum (Roll Call)
- 10. Upcoming Action Items, Activities, and Meetings
 - a. Finance Committee: Monday, September 18, 2017 @ 5:45 p.m.
 - b. BOE Meeting and Budget Hearing: Monday, September 18, 2017 @ 7:00 p.m.
 - c. Board goal setting: TBA
- 11. Other Matters for Discussion
- 12. Adjournment

PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT NO. 90
Addendum: Personnel Recommendations
August 14, 2017

Leave(s) of Absence:

- None

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

- Corey Brown, Music Teacher/Paraprofessional
- Wendy Norville, Paraprofessional – Retirement

Reduction(s)-in-Force:

- None

Personnel Hires:

- Jodi Giovanini, Admin Assistant/Paraprofessional
- Mary Mounce, Student Nurse (RIF recall)
- Alex Pantazzi, Music Teacher/Paraprofessional
- Erin Vazzi, Paraprofessional

Extra and Co-Curricular Personnel:

- None

Compensation:

- Judy Baxter, Cafeteria
- Kelly Carter, Bookkeeper
- John Tibbs, Facilities Director