

**PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT 90  
BOARD OF EDUCATION - REGULAR MEETING  
Monday, January 9, 2017**

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: Regular Meeting on December 12, 2016**
5. **Financial Report - Fund Balances as of December 31, 2016**

<b>CASH IN BANK</b>	<b>\$1,012,461.74</b>	<b>INVESTMENTS</b>	<b>\$2,520,349.92</b>
<b>EDUCATION FUND</b>	<b>\$1,330,466.03</b>		
<b>OM FUND</b>	<b>\$641,585.17</b>		
<b>DEBT SERVICES</b>	<b>\$389,700.22</b>		
<b>TRANSPORTATION</b>	<b>\$354,871.36</b>		
<b>IMRF</b>	<b>\$208,934.70</b>		
<b>CAPITAL PROJECTS</b>	<b>\$366,190.40</b>		
<b>WORKING CASH</b>	<b>\$114,214.26</b>		
<b>TORT</b>	<b>(\$6,624.53)</b>		
<b>FIRE PREV &amp; SAFETY</b>	<b>\$105,947.45</b>		

6. **Approval of Bills and Requisitions**
7. **Recognition of Guests, Presentations, and Communications**
  - a. **Recognition of Guests**
    - Department Report – Angela Thomas, Special Education
      - Kaleigh Buchanan and Dana Knapp, Co-Teaching
  - b. **Communications**
  - c. **Public Comment**
8. **Board Business**
  - a. **Financial Review**
  - b. **Policy Update**
  - c. **Principal’s Report**

- d. LACC/EFE Director's Report
      - e. Personnel Recommendations (Action Item, if needed)
- 9. Action Item Recommendations
  - a. none
- 10. Upcoming Action Items, Activities, and Meetings
  - a. Finance Committee: Monday, February 13, 2017 @ 5:45 p.m.
  - b. Next BOE Meeting: Monday, February 13, 2017 @ 7:00 p.m.
  - c. Policy Committee (TBA)
- 11. Other Matters for Discussion
- 12. Adjournment