

**PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT 90**  
**1100 E Indiana Avenue, Pontiac, IL 61764**  
**BOARD OF EDUCATION - REGULAR MEETING**  
**Monday, March 13, 2017 – 7:00 p.m.**

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 February 13, 2017
5. Financial Report - Fund Balances as of February 28, 2017

Cash Balances (Skyward)	Beginning Balance	Ending Balance
EDUCATION FUND	\$1,610,069.82	\$1,300,623.80
OM FUND	\$641,131.37	\$581,898.43
DEBT SERVICES	\$410,512.68	\$410,512.68
TRANSPORTATION	\$413,927.13	\$361,620.93
IMRF	\$204,693.07	\$179,703.59
CAPITAL PROJECTS	\$377,688.29	\$367,314.76
WORKING CASH	\$114,214.26	\$114,214.26
TORT	(\$1,983.16)	(\$13,737.16)
FIRE PREV & SAFETY	\$106,424.97	\$106,424.97
Grand Asset Total (Skyward)	\$3,876,678.43	\$3,302,151.20
Total Invested from Cash Balances	\$2,522,007.14	\$2,523,561.80

6. Approval of Bills and Requisitions
7. Recognition of Guests, Presentations, and Communications
  - a. Recognition of Guests  
-Department Report – Parker Bane, CTE Department Chair
  - b. Communications
  - c. Public Comment
8. Board Business
  - a. Financial Review
  - b. Resolution to Regulate Expense Reimbursements (Action Item)

- c. **Student Discipline Recommendation – Expulsion Hearing (Action Item)**
  - d. **Calendar 2016-17 Use of Emergency Days**
  - e. **Application for Occupancy – Culinary Kitchen**
  - f. **Principal’s Report**
    - i. **IHSA Membership Renewal (Action Item)**
  - g. **LACC/EFE Report**
    - i. **Course Fees (Action Item)**
  - h. **Personnel Recommendations (Action Items)**
  - i. **Closed Session** (as needed for appointment, employment, compensation, Discipline, performance, or dismissal of personnel)
- 9. Action Item Recommendations:**
- a. **Approve the Resolution to Regulate Expense Reimbursements to include a maximum allowable \$5000.00 for Board members and District staff effective July 1, 2017 (Roll Call)**
  - b. **Approve the expulsion of Student 2017A through the end of the 2017-18 school year with recommended educational placement at High Road School of Bloomington (Roll Call)**
  - c. **Approve the annual IHSA membership renewal (Voice Vote)**
  - d. **Approve Course Fees for 2017-18 (Roll Call)**
  - e. **Approve Personnel Items as presented (Roll Call)**
- 10. Upcoming Action Items, Activities, and Meetings**
- a. **Tenure and Tenure Track Advancements for 2017-18**
  - b. **Finance Committee: Monday, April 10, 2017 @ 5:45 p.m.**
  - c. **Next BOE Meeting: Tuesday, April 10, 2017 @ 7:00 p.m.**
  - d. **PEA Negotiations**
- 11. Other Matters for Discussion**
- 12. Adjournment**

**PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT NO. 90**  
**-Addendum-**  
**Personnel Recommendations**  
**March 13, 2017**

**Leave(s) of Absence:**

- none

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

- Elizabeth Halloran, Mathematics Teacher – retirement effective upon conclusion of the 2016-17 school year
- Nancy Fox, Bookkeeper/Administrative Assistant – retirement effective July 1, 2017

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

- None

**Certified Personnel Hires:**

- Eric Bohm, Principal Contract Extension
- Tera Graves, Career Center Director Contract Extension
- Jon Kilgore, Superintendent Contract Extension

**Non-Certified Personnel:**

- none