

PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT 90
1100 E. Indiana Avenue, Pontiac, IL 61764
BOARD OF EDUCATION - REGULAR MEETING
Tuesday, October 11, 2016

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 Budget Hearing and Regular Meeting of September 12, 2016,
5. Financial Report - Fund Balances as of September 30, 2016
6. Approval of Bills and Requisitions

CASH IN BANK	\$2,839,806.13	INVESTMENTS	\$268,460.64
EDUCATION FUND	\$1,812,084.85		
OM FUND	\$477,935.67		
DEBT SERVICES	\$5,220.19		
TRANSPORTATION	\$37,399.72		
IMRF	\$40,474.14		
CAPITAL PROJECTS	\$372,565.95		
WORKING CASH	\$114,214.26		
TORT	\$50,103.16		
FIRE PREV & SAFETY	\$117,309.11		

7. Recognition of Guests, Presentations, and Communications
 - a. Recognition of Guests
 - Fine Arts Report, Mr. Scot Schickel
 - b. Communications
 - c. Public Comment
8. Board Business
 - a. Financial Review
 - Update through Sept. 30

- Annual Financial Report - FY16 Update**
- Annual Compensation Report (Action Item)**
- b. Series 2013 Property Tax Abatement Resolution (Action Item)**
- c. IASB Corn Belt Dinner Oct. 13, 2016 at Olympia North in Danvers**
- d. Triple I Joint Conference (November 17-20)**
- e. Principal's Report**
- f. LACC/EFE Report**
- g. Personnel Recommendations - Addendum (Action Items)**
- 9. Action Item Recommendations:**
 - a. Approve the Annual Compensation Report (Voice)**
 - b. Approve the resolution (i) transferring funds from the school facility occupation tax fund of the Township High School District Number 90, Livingston County, Illinois, to the bond and interest fund of said School District and (ii) abating the tax heretofore levied for the year 2016 to pay debt service on General Obligation School Refunding Bonds, Series 2013, of said School District. (Roll Call)**
 - c. Approve Personnel Items as presented (Roll Call)**
- 10. Upcoming Action Items, Activities, and Meetings**
 - a. Next BOE Meeting: Monday, November 14, 2016 @ 7:00 p.m.**
 - b. Finance Committee: Monday, November 14, 2016 @ 5:45 p.m.**
 - c. Tentative Levy: November BOE meeting**
- 11. Other Matters for Discussion**
- 12. Adjournment**

PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT NO. 90
-Addendum-
Personnel Recommendations
October 11, 2016

Leave(s) of Absence:

- none

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

- none

Reduction(s)-in-Force:

- none

Personnel Hires:

- Rick Hilgert, part-time custodian
- Laure DeFrees, part-time bus driver
- Mary Mounce, part-time nurse

Other: