

PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT 90
1100 E Indiana Avenue, Pontiac, IL
BOARD OF EDUCATION - REGULAR MEETING
Monday, September 12, 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. **Budget Hearing**
 - a. **Motion to suspend regular meeting and move into the PTHS and LACC FY17 Budget Hearing**
 - b. **Public Comment**
 - c. **Presentation of FY17 Budgets, Revenues and Expenditures, for PTHS District 90 and the Livingston Area Career Center (Action Items)**
 - d. **Discussion of Budgets**
 - e. **Motion to move to adjourn the Budget Hearing and resume the regular meeting**
5. **Approval of Minutes of the Board of Education Meeting on August 8, 2016**
6. **Financial Report - Balances as of August 31, 2016**

CASH IN BANK	2,876,280.38	INVESTMENTS	268,289.74
EDUCATION FUND	(1,176,976.17)		
OM FUND	405,055.46		
DEBT SERVICES	5,220.19		
TRANSPORTATION	(6,290.03)		
IMRF	112,907.79		
CAPITAL PROJECTS	321,358.64		
WORKING CASH	114,214.26		
TORT	(48,444.26)		
FIRE PREV & SAFETY	117,309.11		

7. **Approval of Bills and Requisitions**
8. **Recognition of Guests, Presentations, and Communications**
 - a. **Recognitions and Guests**

- b. Communications
 - c. Public Comment
9. Board Business
- a. Financial Review
 - b. Application for Recognition of Public Schools (Action Item)
 - c. Principal's Report
 - d. LACC Report
 - e. Presentation of Personnel (Action Items).
10. Recommended Action Items
- a. Approve FY17 Budget for PTHS 90 (Roll Call)
 - b. Approve FY17 Budget for the LACC (Roll Call)
 - c. Approve the annual Application for Recognition of Schools (Roll Call)
 - d. Approve Personnel Items as presented (Roll Call)
11. Upcoming Action Items, Activities, and Meetings
- a. Next BOE Meeting: October 11, 2016 (Tuesday) @ 7:00 p.m.
 - b. Next Finance Committee Meeting: October 11, 2016 @ 5:45 pm
 - c. IASB Fall Dinner: Oct. 13, 2016 - Olympia North Elementary, Danvers
12. Other Matters for Discussion
13. Adjournment

PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT NO. 90
Addendum: Personnel Recommendations
September 12, 2016

Leave(s) of Absence:

- none

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

- none

Reduction(s)-in-Force:

- none

Personnel Hires:

- Kelly Carter, Bookkeeper, 12 month employee
- Karen Wright, Summer Bookkeeper stipend and rate increase
- Jeri Lucas, Substitute Teacher
- Jim Sarama, Full-time custodian

Other Personnel:

- Memorandum of Understanding with PEA – Katy Kaluzny, Tenure and Salary

Extra and Co-Curricular Personnel:

- **Jake Dixon, FFA Volunteer**
- **Zac Dunham, FFA Volunteer**
- **Mitch Miller, FFA Volunteer**
- **Physllis Myers, FFA Volunteer**
- **Jake Ralph, FFA Volunteer**