

PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT 90
1100 E Indiana Avenue, Pontiac, IL 61764
BOARD OF EDUCATION
Monday, May 14, 2018

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 Board of Education Meeting on April 9, 2018**
- 5. Approval of Bills and Requisitions**
- 6. Recognition of Guests, Presentations, and Communications**
 - a. Recognition of Guests**
-Mathematics Dept. Report, Mr. Chad Shepherd
 - b. Communications**
 - c. Public Comment**
- 7. Financial Report**
- 8. Board Business**
 - a. Prevailing Wage Resolution (Action Item)**
 - b. Principal's Report**
 - i. Student Handbook Update**
 - c. LACC/Assistant Principal Report**
 - i. Skills USA Competition in Louisville, KY (Action Item)**
 - d. Personnel Recommendations – see addendum (Action Items)**
- 9. Action Item Recommendations:**
 - a. Approve the annual prevailing wage resolution as presented (Roll Call)**
 - b. Approve the Skills USA Competition trip to Louisville, KY (Voice Vote)**
 - c. Approve Personnel Items as presented per addendum items (Roll Call)**
 - d. Upcoming Items, Activities, and Meetings**
 - a. Finance Committee: Monday, June 11, 2018 @ 5:45 p.m.**
 - b. Next BOE Meeting: Monday, June 11, 2018 @ 7:00 p.m.**
 - c. Graduation: Sunday, May 20 at 2:30 p.m. PTHS Gym**
 - d. May 24 – students last day, May 25 – Final Institute Day**
 - e. Other Matters for Discussion**
 - f. Adjournment**

PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT NO. 90
-Addendum-
Personnel Recommendations
May 14, 2018

Leave(s) of Absence:

- none

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

- Shanna Mackinson, Assistant Volleyball Coach
- Bruce Mardis, Custodian/Maintenance

Reduction(s)-in-Force:

- none

Licensed Personnel Hires:

- Michael Roberts, Music Teacher/Asst. Band Director/Paraprofessional
- Tamara Audia, Substitute teacher/Paraprofessional

Extra-curricular Hires:

- Joseph Durbin, Student Council Co-Advisor and Drama Director
- Alan Kuchefski, Head Football Coach

Summer Support Staff Personnel Hires:

- Alec Bristow, Summer Custodian
- Kristina Brunner, Summer Custodian
- Henry Woodburn, Summer Custodian