

**PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT 90**  
1100 E Indiana Avenue, Pontiac, IL  
**BOARD OF EDUCATION - REGULAR MEETING**  
**Monday, July 16, 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. – PTHS District 90 Office (due to library summer work)**
2. **Pledge**
3. **Roll Call of Members**
4. **Approval of Minutes: Board of Education Meeting on June 11, 2018**
5. **Approval of Bills and Requisitions**
6. **Recognition of Guests, Presentations, and Communications**
  - a. **Recognition of Guests**
  - b. **Communications**
  - c. **Public Comment**
7. **Financial Report**
8. **Board Business**
  - a. **Annual Transportation Resolution (Action Item)**
  - b. **Health Insurance Recommendation (Action Item)**
  - c. **Cafeteria Bids (Action Item)**
  - d. **Athletic Training Services Agreement (Action Item)**
  - e. **Principal Report**
  - f. **LACC/EFE Director Report**
  - g. **Presentation of Personnel Recommendations – see addendum (Action Items)**
9. **Action Item Recommendations:**
  - a. **Approve the annual Transportation Resolution: Pontiac Twp. HS District 90 will provide transportation to students who reside in excess of 1.5 miles of the school. Transportation may be provided to students who reside less than 1.5 miles if it is deemed that the areas of documented hazards or high traffic roadways exist between their residence and the school. Information regarding these hazards and/or high traffic areas can be obtained by calling the district transportation provider. (Voice Vote)**
  - b. **Approve the renewal of the Blue Cross Blue Shield health plan and Delta Dental plan for the 2018-19 District offered insurance to qualifying employees (Roll Call)**
  - c. **Approve the 2018-19 cafeteria bids with Prairie Farms, Alpha Bread, and Kohl Wholesale. (Roll Call)**
  - d. **Approve the OSF Services and Sponsorship Agreement for providing athletic trainer services (Roll Call)**
  - e. **Approve Personnel Items as presented. (Roll Call)**
10. **Upcoming Items, Activities, and Meetings**
  - a. **Finance Committee: Monday, August 13, 2018 @ 5:45 p.m.**

**b. Next BOE Meeting: Monday, August 13, 2018 @ 7:00 p.m.**

**11. Other Matters for Discussion**

**12. Adjournment**

**PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT NO. 90**

**Addendum: Personnel Recommendations**

**July 16, 2018**

**Leave(s) of Absence:**

- none

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

- none

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

- none

**Personnel Hires:**

- Tom Garriott, Girls Basketball Head Coach
- Rodney Hollinger, Transportation/Maintenance Specialist