

PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT 90
1100 E Indiana Avenue, Pontiac, IL
BOARD OF EDUCATION - REGULAR MEETING
Monday, June 11, 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 May 14, 2018**
- 5. Approval of Bills and Requisitions**
- 6. Recognition of Guests, Presentations, and Communications**
 - a. Recognition of Guests**
 - Danny Fiorini – Student Travel Opportunities
 - Athletic Director Gary Brunner
 - b. Communications**
 - c. Public Comment**
- 7. Financial Report**
- 8. Board Business**
 - a. Renewal of Commercial Liability Insurance (Action Item)**
 - b. FY18 Audit Scheduled for PTHS 90 and the LACC – July 25-27**
 - c. 2018-19 Meal Prices – no changes from 2017-18**
 - d. Student Discipline - 2018A (Action Item)**
 - e. Principal's Report**
 - Student Handbook proposal 2018-19 (Action Item)
 - Graduate of Distinction (Action Item)
 - f. LACC/EFE Report**
 - g. Personnel Recommendations –see addendum (Action Items)**
- 9. Action Items**
 - a. Approve the recommended Commercial Liability Insurance proposal effective July 1, 2018 (Roll Call)**
 - b. Approve the student discipline recommendation for Student 2018A for a two year expulsion in abeyance with alternative placement at the Regional Alternative School in Pontiac (Roll Call)**
 - c. Approve recommended changes to 2018-19 Student Handbook (Voice Vote)**
 - d. Approve the Graduate of Distinction proposal effective beginning with the Class of 2022 (Roll Call)**
 - e. Approve Personnel Items as presented on addendum (Roll Call)**
- 10. Upcoming Action Items, Activities, and Meetings**
 - a. Board Retreat for Goal Setting, TBA**
 - b. Finance Committee: Monday, July 16, 2018 @ 5:45 p.m.**

c. Next BOE Meeting: Monday, July 16, 2018 @ 7:00 p.m.

11. Other Matters for Discussion

12. Adjournment

PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT NO. 90
-Addendum-
Personnel Recommendations
June 11, 2018

Recommendations for approval:

Leave(s) of Absence

- None

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

- Dawn Mack, Special Education Teacher - Retirement (conclusion of the 2021-22 school year)
- Dan Gschwendtner, Head Girls Basketball Coach – Resignation
- Elizabeth Hatfield, Assistant Girls Basketball - Resignation

Reduction(s)-in-Force

- none

Faculty/Administration/Substitutes

- none

Support Staff

- Tamara Audia, Career and Community Services - Paraprofessional
- Dawn Dewald, Paraprofessional

Stipend Positions/Volunteers

- none