

PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT 90
1100 E Indiana Avenue, Pontiac, IL
BOARD OF EDUCATION - REGULAR MEETING
Monday, August 13, 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 July 16, 2018**
5. **Approval of Bills and Requisitions**
6. **Recognition of Guests, Presentations, and Communications**
 - a. **Recognitions and Guests**
 - b. **Communications**
 - c. **Public Comment**
7. **Financial Report**
8. **Board Business**
 - a. **Financial Review**
 - i. **PTHS FY19 Tentative Budget (Action item)**
 - ii. **LACC FY19 Tentative Budget (Action item)**
 - b. **Retired Driver Education Vehicle Donation - Museum (Action Item)**
 - c. **Intergovernmental Agreement – SRO – City of Pontiac (Action Item)**
 - d. **PRESS Policy Update (Action Item)**
 - e. **Principal’s Report**
 - f. **LACC/EFE Director Report**
 - g. **Presentation of Personnel Recommendations (Action Items)**
9. **Recommended Action Items**
 - a. **Approve the Pontiac Township High School District 90 FY2019 Tentative Budget as presented (Roll Call)**
 - b. **Approve the Livingston Area Career Center FY2019 Tentative Budget as presented (Roll Call)**
 - c. **Approve the Resolution Authorizing Donation of School Owned Vehicle to the City of Pontiac for use at the Pontiac-Oakland Museum and Resource Center (Roll Call)**
 - d. **Approve the Intergovernmental Agreement with the City of Pontiac to provide a School Resource Officer (Roll Call)**
 - e. **Approve the PRESS Policy updates through June 2018 as presented**
 - f. **Approve Personnel Items as presented on addendum (Roll Call)**
10. **Upcoming Action Items, Activities, and Meetings**

- a. Finance Committee: Monday, September 17, 2018 @ 5:45 p.m.
 - b. BOE Meeting and Budget Hearing: Monday, September 17, 2018 @ 7:00 p.m.
 - c. Board goal setting: TBA
11. Other Matters for Discussion
 12. Adjournment

PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT NO. 90
Addendum: Personnel Recommendations
August 13, 2018

Leave(s) of Absence:

- None

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

- Ruth Ann Rodino, Retirement (Effective at the conclusion of 2018-19)

Reduction(s)-in-Force:

- None

Personnel Hires:

Extra and Co-Curricular Personnel:

- Brittany Janz, Volleyball Assistant Coach
- Shai Nyi, Volunteer Coach - Golf
- Brittani (Henady) Lawless, Volunteer Coach - Swimming
- Colleen Kelly, Volunteer Coach - Volleyball