

PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT 90
1100 E Indiana Avenue, Pontiac, IL
BOARD OF EDUCATION – BUDGET HEARING & REGULAR MEETING
Monday, September 17, 2018

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 FY19 Budget Hearing**
 - b. **Public Comment**
 - c. **Presentation of FY19 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 13, 2018**
6. **Approval of Bills and Requisitions**
7. **Recognition of Guests, Presentations, and Communications**
 - a. **Recognitions and Guests**
-Lisa Meyer, Guidance Department Chair
 - b. **Communications**
 - c. **Public Comment**
8. **Financial Report as of August 31, 2018**
9. **Board Business**
 - a. **School Calendar Change - October 19 and 26, 2018**
 - b. **Principal's Report**
 - c. **LACC/EFE Report**
 - d. **Presentation of Personnel (Action Items).**
10. **Recommended Action Items**
 - a. **Approve FY19 Budget for PTHS 90 (Roll Call)**
 - b. **Approve FY19 Budget for the LACC (Roll Call)**
 - c. **Approve the School Calendar change for October 19, 2018 to be a non-attendance day and October 26, 2018 to be a student attendance day.**
 - d. **Approve Personnel Items as presented (Roll Call)**
11. **Upcoming Action Items, Activities, and Meetings**
 - a. **Next BOE Meeting: October 9, 2018 (Tuesday) @ 7:00 p.m.**

- b. **Next Finance Committee Meeting: October 9, 2018 @ 5:45 pm**
 - c. **IASB Fall Meeting: Oct. 11, 2018 – Forrest – PC Junior High School**
12. **Other Matters for Discussion**
13. **Adjournment**

PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT NO. 90
Addendum: Personnel Recommendations
September 17, 2018

Leave(s) of Absence:

- none

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

- none

Reduction(s)-in-Force:

- none

Personnel Hires:

- **Starr Cox, Part-time Custodian**

Extra and Co-Curricular Personnel:

- **Taylor Baxter, Assist Girls Basketball Coach**
- **Fernando Daily, Assist Boys Basketball Coach**
- **Jeb Friedman, Assist Boys Basketball Coach**
- **Lexi Feddern, Volunteer Cheer Coach**