

PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT 90
1100 E. Indiana Avenue, Pontiac, IL 61764
BOARD OF EDUCATION - REGULAR MEETING
Tuesday, October 9, 2018

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 Budget Hearing and Regular Meeting of September 17, 2018.**
5. **Approval of Bills and Requisitions**
6. **Recognition of Guests, Presentations, and Communications**
 - a. **Recognition of Guests**
- Fine Arts/Foreign Language Report, Mr. Scot Schickel
 - b. **Communications**
 - c. **Public Comment**
7. **Financial Report through September 30, 2018**
8. **Board Business**
 - a. **Annual Financial Report - FY18 – Auditor Rick Phillips**
 - b. **Raptor Visitor Management System**
 - c. **IASB Corn Belt Dinner Oct. 11, 2018 at Forrest (PCJHS)**
 - d. **Triple I Joint Conference (November 16-18)**
 - e. **Principal’s Report**
 - f. **LACC/EFE Report**
 - g. **Personnel Recommendations - Addendum (Action Items)**
9. **Action Item Recommendations:**
 - a. **Approve Personnel Items as presented (Roll Call)**
10. **Upcoming Action Items, Activities, and Meetings**
 - a. **Next BOE Meeting: Monday, November 12, 2018 @ 7:00 p.m.**
 - b. **Finance Committee: Monday, November 12, 2018 @ 5:45 p.m.**
 - c. **Tentative Levy: November BOE meeting**
11. **Other Matters for Discussion**
12. **Adjournment**

PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT NO. 90
-Addendum-
Personnel Recommendations
October 9, 2018

Leave(s) of Absence:

- none

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

- none

Reduction(s)-in-Force:

- none

Personnel Hires:

- none

Volunteers:

- none