

**PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT 90
BOARD OF EDUCATION - REGULAR MEETING
Monday, February 11, 2019**

Our 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: Regular Meeting on January 14, 2019**
- 5. Approval of Bills and Requisitions**
- 6. Recognition of Guests, Presentations, and Communications**
 - a. Recognition of Guests**
 - Department Report – Brian Blair, English Teacher
 - Tami Audia – Career and Community Services Coordinator
 - b. Communications**
 - c. Public Comment**
- 7. Financial Report**
- 8. Board Business**
 - a. Policy Update (Action Item)**
 - b. 2018-2019 Calendar Amendment (Action Item)**
 - c. Principal’s Report**
 - d. LACC/EFE Director’s Report**
 - 2017-18 Proposed Fee Schedule
 - e. Personnel Recommendations – See addendum (Action Items)**
- 9. Action Items**
 - a. Approve the Press Policy updates as presented (Roll Call)**
 - b. Approve the amended 2018-19 calendar as presented (Roll Call)**
 - c. Personnel Items as presented (Roll Call)**
- 10. Upcoming Action Items, Activities, and Meetings**
 - a. Finance Committee: Monday, March 11, 2019 @ 5:45 p.m.**
 - b. Next BOE Meeting: Monday, March 11, 2019 @ 7:00 p.m.**
- 11. Other Matters for Discussion**
- 12. Adjournment**

PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT NO. 90
-Addendum-
Personnel Recommendations
February 11, 2019

Leave(s) of Absence:

- none

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

- Amy Iskrzycki, Asst. Softball Coach resignation

Reduction(s)-in-Force:

- none

Certified Personnel Hires:

- Thadeus Siwecki, Substitute Teacher

Non-Certified Personnel:

- Madeline Lee, LACC – Student & Career Coordinator (Betsy Thompson retired)