

PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT 90
1100 E Indiana Avenue, Pontiac, IL 61764
BOARD OF EDUCATION - REGULAR MEETING
Monday, March 14, 2022 – 7:00 p.m.

- 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 Regular Meeting of February 14, 2022**
- 5. Approval of Bills and Requisitions**
- 6. Recognition of Guests, Presentations, and Communications**
 - a. Recognition of Guests**
-Department Report – Ryan Woith, CTE Department Chair
 - b. Communications**
 - c. Public Comment**
- 7. Financial Report**
- 8. Board Business**
 - a. PRESS Policy Update – Issue 108 (Action Item)**
 - b. Course Fees 2022-2023 (Action Item)**
 - c. Student Trips: (Action Items)**
 - i. Summer 2023 – Travel Abroad – Ireland/England/Scotland**
 - ii. Spring Break 2023 Music Trip – Orlando, FL**
 - d. PTHS Treasurer Bonds (Action Item)**
 - e. Principal's Report**
 - f. LACC/EFE Report**
 - g. Personnel Recommendations (Action Items)**
- 9. Action Item Recommendations:**
 - a. Approve the Press Plus Policy Update through ISSUE 108 as presented (Roll Call)**
 - b. Approve Course Fees for 2022-23 (Roll Call)**
 - c. Approve optional travel opportunity to Ireland, England and Scotland for Summer 2023 (Voice Vote)**
 - d. Approve the Music Trip to Orlando for Spring Break 2023 (Voice Vote)**
 - e. Approve the Treasurer bonds through the Nixon Agency for PTHS Treasurer Matt Hunter with bond coverages of \$2,455,000, \$450,000, and \$125,000 (Roll Call)**
 - f. Approve Personnel Items as presented (Roll Call)**
- 10. Upcoming Action Items, Activities, and Meetings**

- a. Finance Committee: Monday, April 11, 2022 @ 5:45 p.m.
 - b. Next BOE Meeting: Tuesday, April 11, 2022 @ 7:00 p.m.
 - c. Graduation: Sunday, May 15, 2022 at 2:30 PM
- 11. Other Matters for Discussion
 - 12. Adjournment

PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT NO. 90
-Addendum-
Personnel Recommendations
March 14, 2022

Leave(s) of Absence:

- none

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

- Linda Hoffman, Spanish Teacher – Resignation (effective at the conclusion of this school year)
- David Young, Assistant Athletic Director and Assistant Boys Track – Resignation (effective at conclusion of this school year)

Reduction(s)-in-Force:

- none

Personnel:

- Mike Duffy, Custodial/Maintenance Specialist
- Brenda Martinez, Spanish Teacher (effective August 2022)
- Tyler Pulliam, Volunteer Baseball Coach
- Debra Snyder, Substitute Teacher