

PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT 90 BOARD OF EDUCATION - REGULAR MEETING

MONDAY, APRIL 15, 2024

Mission: We are committed to our development 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 Regular Meeting of March 11, 2024**
5. **Approval of Bills and Requisitions**
6. **Recognition of Guests, Presentations, and Communications**
 - a. **Recognition of Guests**
-Department Report- Chad Shepherd-Math Department Chair
 - b. **Communications**
 - c. **Public Comment**
7. **Financial Report**
8. **Board Business**
 - a. **Buildings and Grounds Update**
 - b. **Pontiac Staff Association, CBA 2025-2028 (Action Item)**
 - c. **Principal’s Report**
 - d. **LACC/EFE Director Report**
 - e. **Personnel Recommendations (Action Items) -Addendum**
9. **Action Item Recommendations**
 - a. **Approve the collective bargaining agreement as presented with the Pontiac Staff Association (Roll Call)**
 - b. **Approve personnel items as presented (Roll Call)**
- a. **Board Member Information and Training**
- b. **Upcoming Action Items, Activities, and Meetings**
 - a. **Finance Committee: Monday, May 13, 2024 @ 5:45 p.m.**
 - b. **Next BOE Meeting: Monday, May 13, 2024 @ 7:00 p.m.**
 - c. **LACC Awards Night: May 2 at 6:00 p.m. PTHS Auditorium**
 - d. **PTHS Awards Night: May 8 at 6:30 p.m. PTHS Auditorium**
 - e. **Graduation: Sunday, May 19 at 2:30 p.m. – PTHS Gym**
- c. **Other Matters for Discussion**
- d. **Adjournment**

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**PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT NO. 90
-Addendum-
Personnel Recommendations
April 15, 2024**

Leave(s) of Absence:

- None

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

- Jennifer Babb, Pontio Advisor (Resignation effective end of this school year)

Personnel Hires:

- Mackenzie Jones, Mathematics Teacher
- Michael Friend, Substitute Teacher
- Lisa Heberg, Asst. Girls Basketball
- Loni Herzog, Volunteer Volleyball Coach
- Ryan Bustle, Assistant Principal Contract Extension
- Eric Bohm, Principal Contract Extension
- Tera Graves, Career Center Director Contract Extension
- April Schneeman – Pontio Advisor
- Emilyn Kuta – Pontio Support