

**PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT 90  
BOARD OF EDUCATION - REGULAR MEETING  
Monday, February 12, 2018**

**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 8, 2018**
- 5. Approval of Bills and Requisitions**
- 6. Recognition of Guests, Presentations, and Communications**
  - a. Recognition of Guests**  
-Department Report – Brian Blair, English Teacher
  - b. Communications**
  - c. Public Comment**
- 7. Financial Report**
- 8. Board Business**
  - a. Building and Grounds Update**
  - b. Principal's Report**
  - c. LACC/EFE Director's Report**  
-2017-18 Proposed Fee Schedule
  - d. Personnel Recommendations – See addendum (Action Items)**
- 9. Action Items**
  - a. Approve Personnel Items as presented (Roll Call)**
- 10. Upcoming Action Items, Activities, and Meetings**
  - a. Finance Committee: Monday, March 12, 2018 @ 5:45 p.m.**
  - b. Next BOE Meeting: Monday, March 12, 2018 @ 7:00 p.m.**
  - c. Board Strategic Planning:**
- 11. Other Matters for Discussion**
- 12. Adjournment**

**PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT NO. 90**  
**-Addendum-**  
**Personnel Recommendations**  
**February 12, 2018**

**Leave(s) of Absence:**

- none

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

- none

**Reduction(s)-in-Force:**

- none

**Certified Personnel Hires:**

- Jayme Bradshaw, Substitute Teacher
- Colleen Kelly, Substitute Teacher
- Marge Lucht, Substitute Teacher

**Non-Certified Personnel:**

- Diane Lucas, Volunteer Girls Track Coach