

**PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT 90**  
**1100 E Indiana Avenue, Pontiac, IL 61764**  
**BOARD OF EDUCATION - REGULAR MEETING**  
**Monday, March 16, 2020 – 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 10, 2020**
5. **Approval of Bills and Requisitions**
6. **Recognition of Guests, Presentations, and Communications**
  - a. **Recognition of Guests**  
-Department Report – Parker Bane, CTE Department Chair
  - b. **Communications**
  - c. **Public Comment**
7. **Financial Report**
8. **Board Business**
  - a. **Building and Grounds Update**
    - i. **Commons Bathrooms Bids (Action Item)**
    - ii. **Roof project**
    - iii. **Project financing**
  - b. **Negotiated Agreement with PEA (Action Item)**
  - c. **IHSA Annual Membership 2020-21 (Action Item)**
  - d. **Principal's Report**
    - i. **Course Fees (Action Item)**
  - e. **LACC/EFE Report**
  - f. **Personnel Recommendations (Action Items)**
  - g. **Closed Session** (as needed for appointment, employment, compensation, discipline, performance, or dismissal of personnel)
9. **Action Item Recommendations:**
  - a. **Approve D. Joseph Construction for \$399,900.00 to execute the scope of work outlined in the High School Toilet Room Renovation project bid documents (Roll Call)**
  - b. **Approve the Negotiated Agreement with the PEA as presented effective August 13, 2020 through August 13 2024 (Roll Call)**
  - c. **Approve the annual IHSA membership renewal (Voice Vote)**
  - d. **Approve Course Fees for 2020-21 (Roll Call)**
  - e. **Approve Personnel Items as presented (Roll Call)**

10. Upcoming Action Items, Activities, and Meetings
  - a. Finance Committee: Monday, April 8, 2019 @ 5:45 p.m.
  - b. Next BOE Meeting: Tuesday, April 8, 2019 @ 7:00 p.m.
  - c. Strategic Planning TBA
11. Other Matters for Discussion
12. Adjournment

**PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT NO. 90**  
**-Addendum-**  
**Personnel Recommendations**  
**March 16, 2020**

**Leave(s) of Absence:**

- Kimberly Hoss, Leave of Absence (anticipated August 18, 2020 through the end of October 2020).

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

- Parker Bane, Resignation – Agriculture Teacher/FFA/CTE Dept. Chair (effective June 30, 2020)
- Heather Christenson, Resignation – Colorguard
- Jon Kilgore, Retirement – Superintendent (effective June 30, 2025)
- Bob Tronc, Retirement – Treasurer (effect March 31, 2020)

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

- none

**Personnel:**

- Art Griggs, Volunteer Bass Fishing
- Riley Sholders, Volunteer Bass Fishing

**Extensions:**

**-Compensation consistent with annual increases established for PTHS employees.**

- Eric Bohm, Principal Contract Extension (3 years)
- Tera Graves, Career Center Director Contract Extension (3 years)
- Jon Kilgore, Superintendent Contract Extension (5 years)