

PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT 90
1100 E. Indiana Avenue, Pontiac, IL 61764
BOARD OF EDUCATION - REGULAR MEETING
Monday, October 19, 2020

- 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 Budget Hearing and Regular Meeting of September 14, 2020.**
- 5. Approval of Bills and Requisitions**
- 6. Recognition of Guests, Presentations, and Communications**
 - a. Recognition of Guests**
 - b. Communications**
 - c. Public Comment**
- 7. Financial Report**
- 8. Board Business**
 - a. FY2020 Audit – Annual Financial Report s for PTHS and LACC**
 - b. Policy Update Recommendations (Action Item)**
 - c. Principal's Report**
 - d. LACC/EFE Report**
 - e. Personnel Recommendations - Addendum (Action Items)**
- 9. Action Item Recommendations:**
 - a. Approve the PRESS Policy through Issues 105 (June 2019) as recommended by the Policy Committee (Roll Call)**
 - b. Approve Personnel Items as presented (Roll Call)**
- 10. Upcoming Action Items, Activities, and Meetings**
 - a. Next BOE Meeting: Monday, November 16, 2020 @ 7:00 p.m.**
 - b. Finance Committee: Monday, November 16, 2020 @ 5:45 p.m.**
 - c. Tentative Levy: November BOE meeting**
- 11. Other Matters for Discussion**
- 12. Adjournment**

PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT NO. 90

-Addendum-

Personnel Recommendations

October 19, 2020

Leave(s) of Absence:

- none

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

- none

Reduction(s)-in-Force:

- none

Personnel Hires:

- Donita Duffee, Substitute Teacher