

**PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT 90**  
1100 E Indiana Avenue, Pontiac, IL  
**BOARD OF EDUCATION – BUDGET HEARING & REGULAR MEETING**  
**Monday, September 18, 2023**

**AGENDA**

***District 90 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. Budget Hearing**
  - a. Motion to suspend regular meeting and move into the PTHS and LACC FY2024 Budget Hearing**
  - b. Public Comment**
  - c. Presentation of FY2024 Budgets for PTHS District 90 and the Livingston Area Career Center (Action Items)**
  - d. Discussion of Budgets**
  - e. Motion to move to adjourn the Budget Hearing and resume the regular meeting**
- 5. Approval of Minutes of the Board of Education Meeting on August 14, 2023**
- 6. Approval of Bills and Requisitions**
- 7. Recognition of Guests, Presentations, and Communications**
  - a. Recognitions and Guests**
  - b. Communications**
  - c. Public Comment**
- 8. Financial Report**
- 9. Board Business**
  - a. Annual Financial Reports for PTHS and LACC**
  - b. Risk Management Plan (Action Item)**
  - c. Principal's Report**
  - d. LACC/EFE Report**
  - e. Presentation of Personnel (Action Items).**
- 10. Recommended Action Items**
  - a. Approve FY2024 Budget for PTHS 90 (Roll Call)**
  - b. Approve FY2024 Budget for LACC (Roll Call)**
  - c. Approve the Risk Management Plan as presented (Voice Vote)**
  - d. Approve Personnel Items as presented (Roll Call)**
- 11. Upcoming Action Items, Activities, and Meetings**
  - a. Next BOE Meeting: October 16, 2023 @ 7:00 p.m.**
  - b. Next Finance Committee Meeting: October 16, 2023 @ 5:45 pm**

*Our Motto: ENTER TO LEARN, DEPART TO SERVE*

**12. Other Matters for Discussion**

**13. Adjournment**

**PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT NO. 90  
Addendum: Personnel Recommendations  
September 18, 2023**

**Leave(s) of Absence:**

- none

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

- Connie Rebholz, Retirement (Effective end of June)

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

- none

**Personnel:**

- Jennifer Stone, Substitute Teacher
- Jerri Lucas, Assistant Cross Country Coach
- Charlene Hamann, Volunteer Coach - Cross Country
- Anthony Hernandez, Student Cafeteria Staff (Co-op Program)
- Lisbet Marie Soto Figueroa, Student Custodial Staff (Co-op Program)