

**PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT 90**  
1100 E. Indiana Avenue, Pontiac, IL 61764  
**BOARD OF EDUCATION - REGULAR MEETING**  
**Monday, October 17, 2022**

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 19, 2022.**
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. **FY2022 Audits – Annual Financial Reports for PTHS and LACC**
  - b. **Joint Annual Conference, Nov. 18-20**
  - c. **Building and Grounds Update**
  - d. **Principal's Report**
  - e. **LACC/EFE Report**
  - f. **Personnel Recommendations - Addendum (Action Items)**
9. **Action Item Recommendations:**
  - a. **Approve Personnel Items as presented (Roll Call)**
10. **Upcoming Action Items, Activities, and Meetings**
  - a. **Next BOE Meeting: Monday, November 21, 2022 @ 7:00 p.m.**
  - b. **Finance Committee: Monday, November 21, 2022 @ 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 17, 2022**

**Leave(s) of Absence:**

- none

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

- Jessa Howard, Football Cheerleading (Resignation)

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

- none

**Personnel:**

- Laura Ramseyer, Music Volunteer
- Brian Masching, Girls Basketball Volunteer
- Maddie Dohleman, Assistant Girls Basketball