



BOARD OF EDUCATION MEETING NOTICE AND AGENDA
GERMANTOWN HILLS SCHOOL DISTRICT #69
GERMANTOWN HILLS MIDDLE SCHOOL LIBRARY
103 WARRIOR WAY, GERMANTOWN HILLS, ILLINOIS 61548
MONDAY, JULY 11, 2016 AT 7:00 P.M.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. RECOGNITION OF VISITORS, PUBLIC COMMENT, CORRESPONDENCE

V. ACTION ITEMS

- a. Motion to Approve the June 13, 2016 Board of Education Regular Session Meeting Minutes
- b. Motion for Approval of the Treasurer's Report
- c. Motion to Approve Current Bills and Payroll
- d. Motion to Approve Contract Extension through June 30, 2018 for WCSEA Director, Eric Scroggs
- e. Motion to Approve Keeping Minutes from Executive Sessions for January 2016 through June 2016 Closed
- f. Motion to Approve One Year Principal Contract for Dr. Shelli Nafziger
- g. Motion to Approve Hiring Mary Heinemann for a One-year Teaching Contract (2nd Grade) for the 2016-2017 School Year
- h. Motion to Approve Hiring Robin Schaeffer for a One-year Teaching Contract (Kindergarten) for the 2016-2017 School Year
- i. Motion to Approve Hiring WCSEA Personnel- Janet Tol- Aide, Deborah Fitzgerald-Job Coach, Caitlynn Bane-Teacher and Kelli Jones- Teacher

VI. OTHER BUSINESS / DISCUSSION/INFORMATION

- a. Proposed Junior High ELA/Soc. Studies Curricula
- b. Legislative Updates
- c. Principals' Reports
- d. FY17 Budget Update
- e. Construction Update
- f. Resignations of Courtney Waugh- 6th Grade ELA and Glen Flodstrom-7th Grade Science
- g. Results of the State Board Review of District Meeting IDEA Requirements for 2014-2015 School Year
- h. May 13, 2016 "Dear Colleague" Letter from the U.S. Departments of Justice and Education Regarding Civil Rights Protections for Transgender Students
- i. Activity Account Journal

VII. NON-AGENDA ITEMS

VIII. CLOSED SESSION

To discuss the appointment, employment, compensation, performance or dismissal of specific employees of the public body pursuant to 5 ILCS 120/2(c)(1).

IX. MOTION TO ADJOURN



BOARD OF EDUCATION MEETING NOTICE AND AGENDA
GERMANTOWN HILLS SCHOOL DISTRICT #69
GERMANTOWN HILLS MIDDLE SCHOOL LIBRARY
103 WARRIOR WAY, GERMANTOWN HILLS, ILLINOIS 61548
MONDAY, AUGUST 8, 2016 AT 7:00 P.M.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. RECOGNITION OF VISITORS, PUBLIC COMMENT, CORRESPONDENCE

V. ACTION ITEMS

- a. Motion to Approve the July 11, 2016 Board of Education Regular and Closed Sessions Meeting Minutes
- b. Motion for Approval of the Treasurer's Report
- c. Motion to Approve Current Bills and Payroll
- d. Motion to Approve Junior High English/Language Arts & Social Studies Curriculum
- e. Motion to Approve Changes to Board Policy 6:280 "Instruction"
- f. Motion to Accept Bread and Milk Bids from Aunt Millie's Bakeries and Prairie Farm
- g. Motion to Approve 5-year Financing Plan for Two School Buses at \$33,503 a Year
- h. Motion to Hire Bethany Sturgell -1.0 2nd Grade Teacher to a One-year Contract
- i. Motion to Hire Teachers: Tammy Aurit- 1.0 4th Grade Teacher and Cole Diekhoff -1.0 7th Grade Science Teacher
- j. Motion to Approve the Hiring of WCSEA Personnel: Lindsey Franklin-1.0 School Psychologist, Deb Fitzgibbons-.7 Job Coach, Caitlynn Bane-1.0 STARS Teacher, Michelle Whittington-.4 Physical Therapist, Ellen Breitbarth-1.0 Teacher Assistant, and Julie Fandel-.5 Teacher Assistant
- k. Motion to Approve Memorandum of Understanding with GHSA Regarding Lowered TRS Rate
- l. Motion to Hire Beth Adams and Ava Largent as 1.0 Life Skills Aides

VI. OTHER BUSINESS / DISCUSSION/INFORMATION

- a. Legislative Updates
- b. Principals' Reports
- c. Enrollment Numbers
- d. FY17 Budget Presentation
- e. Press Plus Policy Updates
- f. Construction Update
- g. Concussion Oversight Protocol
- h. Resignation of Stephanie Schunk-5th Grade Teacher
- i. Insurance Committee Meeting August 2nd
- j. Activity Account Journal

VII. NON-AGENDA ITEMS

VIII. MOTION TO ADJOURN



BOARD OF EDUCATION MEETING NOTICE AND AGENDA
GERMANTOWN HILLS SCHOOL DISTRICT #69
GERMANTOWN HILLS MIDDLE SCHOOL LIBRARY
103 WARRIOR WAY, GERMANTOWN HILLS, ILLINOIS 61548
MONDAY, SEPTEMBER 12, 2016 AT 7:00 P.M.

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **ROLL CALL**
- IV. **RECOGNITION OF VISITORS, PUBLIC COMMENT, CORRESPONDENCE**
- V. **PUBLIC HEARING REGARDING THE FY17 BUDGET**
 - a. Motion to Approve the FY17 Budget
- VI. **ACTION ITEMS**
 - a. Motion to Approve the August 8, 2016 Board of Education Regular Session Meeting Minutes
 - b. Motion for Approval of the Treasurer's Report
 - c. Motion to Approve Current Bills and Payroll
 - d. Motion to Approve FY16 Annual Financial Report
 - e. Motion to Approve the Administrator and Teacher Salary and Benefit Compensation Report for School Year 2015-2016
 - f. Motion to Approve Application for Recognition of Schools
 - g. Motion to Hire Laura Waldschmidt as Life Skills Instructional Aide
 - h. Motion for Approval to Authorize the Development of a Lease Agreement with Woodford County Special Education Association and Easter Seals for Occupying the Germantown Hills Elementary School Beginning July 1, 2017
- VII. **OTHER BUSINESS / DISCUSSION/INFORMATION**
 - a. Farm to School Lunch Program
 - b. Legislative Updates
 - c. Principals' Reports
 - d. Thank you to Mr. Seth Pacha for \$800 Donation to Softball Program and to the children of Robin Pauli, who donated \$500 in Robin's name to use in assisting students in need.
 - e. 6th Day Enrollment Numbers
 - f. Press Plus Policy Updates Discussion
 - g. Construction Update
 - h. Health Insurance Update
 - i. Activity Account Journal
- VIII. **NON-AGENDA ITEMS**
- IX. **CLOSED SESSION**

To discuss the appointment, employment, compensation, performance or dismissal of specific employees of the public body pursuant to 5 ILCS 120/2(c)(1).
- X. **MOTION TO ADJOURN**



**BOARD OF EDUCATION SPECIAL MEETING
NOTICE AND AGENDA
GERMANTOWN HILLS SCHOOL DISTRICT #69
GERMANTOWN HILLS MIDDLE SCHOOL LIBRARY
103 WARRIOR WAY, GERMANTOWN HILLS, ILLINOIS 61548
THURSDAY, SEPTEMBER 22, 2016 AT 8:00 P.M.**

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. RECOGNITION OF VISITORS, PUBLIC COMMENT, CORRESPONDENCE**
- V. ACTION ITEMS**
 - a. Motion to Approve an Intergovernmental Agreement with the Village of Germantown Hills Regarding Construction of a Sanitary Sewer Project**
 - b. Motion to Authorize the District Architect to Solicit Bids for the Construction of a Sanitary Sewer Project**
- VI. MOTION TO ADJOURN**



BOARD OF EDUCATION MEETING NOTICE AND AGENDA
GERMANTOWN HILLS SCHOOL DISTRICT #69
GERMANTOWN HILLS MIDDLE SCHOOL LIBRARY
103 WARRIOR WAY, GERMANTOWN HILLS, ILLINOIS 61548
MONDAY, OCTOBER 10, 2016 AT 7:00 P.M.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. RECOGNITION OF VISITORS, PUBLIC COMMENT, CORRESPONDENCE

V. ACTION ITEMS

- a. Motion to Approve the September 12, 2016 Board of Education Regular and Closed Session Meeting Minutes as well as the September 22nd Special Board Meeting Minutes
- b. Motion for Approval of the Treasurer's Report
- c. Motion to Approve Current Bills and Payroll
- d. Motion to Approve Board Policy Updates: 2:70, 2:120 E1, 2:120 E-2, 2:240 E-1, 2:240 E-2, 6:100, 6:130, 7:10, 7:10 E-1, 7:150, 7:200, 7:210, 7:220, 7:240, 7:270, 7:305, and 8:110
- e. Motion to Approve FY17 WCSEA Budget

VI. OTHER BUSINESS / DISCUSSION/INFORMATION

- a. Construction Project Update
- b. Legislative Updates
- c. Principals' Reports
- d. Preliminary 2016 Levy Discussion
- e. January 21st Board Retreat and Strategic Planning Session
- f. District Transition Team Update
- g. Citizens' Advisory Council Update
- h. October 1st Farmer's Market
- i. Activity Account Journal

VII. NON-AGENDA ITEMS

VIII. MOTION TO ADJOURN



BOARD OF EDUCATION MEETING NOTICE AND AGENDA
GERMANTOWN HILLS SCHOOL DISTRICT #69
GERMANTOWN HILLS MIDDLE SCHOOL LIBRARY
103 WARRIOR WAY, GERMANTOWN HILLS, ILLINOIS 61548
MONDAY, NOVEMBER 14, 2016 AT 7:00 P.M.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. RECOGNITION OF VISITORS, PUBLIC COMMENT, CORRESPONDENCE

V. ACTION ITEMS

- a. Motion to Approve the October 10, 2016 Board of Education Regular Session Meeting Minutes
- b. Motion for Approval of the Treasurer's Report
- c. Motion to Approve Current Bills and Payroll
- d. Motion to Approve 2017-2018 School Calendar
- e. Motion to Approve Intergovernmental Agreement with Village of Germantown Hills Regarding Sanitary Sewer
- f. Motion to Approve Hiring Rachel Poole as Library/Media Specialist for the 2017-2018 School Year
- g. Motion to Approve a \$1200 Stipend to J Kamell to Coordinate the Intermediate Challenge Program
- h. Motion to Approve Tentative 2016 Tax Levy

VI. OTHER BUSINESS / DISCUSSION/INFORMATION

- a. Legislative Updates
- b. Principals' Reports
- c. Construction Project Update
- d. Building Security Upgrade Proposal
- e. Press Plus Board Policy Updates
- f. District Transition Team Update
- g. Veteran's Day Assembly and Luncheon
- h. ALICE Training Update
- i. Activity Account Journal

VII. NON-AGENDA ITEMS

VIII. MOTION TO ADJOURN



BOARD OF EDUCATION MEETING NOTICE AND AGENDA
GERMANTOWN HILLS SCHOOL DISTRICT #69
GERMANTOWN HILLS MIDDLE SCHOOL LIBRARY
103 WARRIOR WAY, GERMANTOWN HILLS, ILLINOIS 61548
MONDAY, DECEMBER 12, 2016 AT 7:00 P.M.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. RECOGNITION OF VISITORS, PUBLIC COMMENT, CORRESPONDENCE

V. ACTION ITEMS

- a. Motion to Approve the November 14, 2016 Board of Education Regular Session Meeting Minutes
- b. Motion for Approval of the Treasurer's Report
- c. Motion to Approve Current Bills and Payroll
- d. Motion to Approve 2016 Tax Levy Resolution
- e. Motion to Approve WCSEA Executive Director's Contract through 2021
- f. Motion to Approve a Proposal from Heart Technologies to Upgrade Security Cameras, Servers and Software

VI. OTHER BUSINESS / DISCUSSION/INFORMATION

- a. Legislative Updates
- b. Principals' Reports
- c. Construction Project Update
- d. Investment of District Reserves in FDIC Insured Cash Options
- e. Press Plus Board Policy Updates Discussion
- f. District Data Dashboard
- g. January 21st Strategic Planning Retreat
- h. Pre-bid Furniture Proposal from Widmer
- i. Activity Account Journal

VII. NON-AGENDA ITEMS

VIII. MOTION TO ADJOURN



BOARD OF EDUCATION MEETING NOTICE AND AGENDA
GERMANTOWN HILLS SCHOOL DISTRICT #69
GERMANTOWN HILLS MIDDLE SCHOOL LIBRARY
103 WARRIOR WAY, GERMANTOWN HILLS, ILLINOIS 61548
MONDAY, JANUARY 9, 2017 AT 7:00 P.M.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. RECOGNITION OF VISITORS, PUBLIC COMMENT, CORRESPONDENCE

V. ACTION ITEMS

- a. Motion to Approve the December 12, 2016 Board of Education Regular Session Meeting Minutes
- b. Motion for Approval of the Treasurer's Report
- c. Motion to Approve Current Bills and Payroll
- d. Motion to Approve Hiring John E. Meister, CPA as District Auditor for FY17
- e. Motion to Approve Contract for Sanitary Sewer System and Sidewalk Work with J.C. Dillon Plumbing
- f. Motion to Approve Press Plus Board Policy Updates: 2:120, 2:125, 2:200, 2:220, 4:60, 4:110, 4:175, 5:10, 5:60, 5:100, 5:125, 5:185, 5:190, 5:250, 5:260, 5:280, 5:330, 6:15, 6:50, 6:60, 6:145, 6:160, 6:170, 6:340, 7:50, 7:60, 7:70, 7:250, 7:260, 7:305, 7:310, 8:30, 8:70,

VI. OTHER BUSINESS / DISCUSSION/INFORMATION

- a. Investment of District Reserves in FDIC Insured Cash Options
- b. Principals' Reports
- c. Construction Project Update
- d. Draft Lease Agreement with WCSEA for Elementary Building
- e. Information on Updating Administrative Procedures
- f. January 21st Strategic Planning Retreat
- g. Pam Kuntz Resignation
- h. Activity Account Journal

VII. CLOSED SESSION

To conduct a semi-annual review of lawfully closed meeting minutes pursuant to 5 ILCS 120/2(c)(21) and To discuss the appointment, employment, compensation, performance or dismissal of specific employees of the public body pursuant to 5 ILCS 120/2(c)(1).

VIII. ACTION ITEMS FOLLOWING CLOSED SESSION

- a. Motion to Approve the Board's Semi-annual Review of Unreleased Meeting Minutes and to Release for Public Inspection Those Minutes, or Portion Thereof, that the Board Identified as no Longer Needing Confidential Treatment.

IX. NON-AGENDA ITEMS

X. MOTION TO ADJOURN



**BOARD OF EDUCATION SPECIAL MEETING
NOTICE AND AGENDA
GERMANTOWN HILLS SCHOOL DISTRICT #69
GERMANTOWN HILLS MIDDLE SCHOOL LIBRARY
103 WARRIOR WAY, GERMANTOWN HILLS, ILLINOIS 61548
SATURDAY, JANUARY 21, 2017 AT 8:00 A.M.**

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. RECOGNITION OF VISITORS, PUBLIC COMMENT, CORRESPONDENCE**
- V. UPDATE OF PROGRESS TOWARD GOALS IN CURRENT STRATEGIC PLAN**
- VI. STRATEGIC PLANNING SESSION**
- VII. ACTION ITEMS**
 - a. Motion to Approve Purchase of Furniture for Expansion Project through Widmer Interiors**
- VIII. MOTION TO ADJOURN**



**BOARD OF EDUCATION MEETING NOTICE AND AGENDA
GERMANTOWN HILLS SCHOOL DISTRICT #69
GERMANTOWN HILLS MIDDLE SCHOOL LIBRARY
103 WARRIOR WAY, GERMANTOWN HILLS, ILLINOIS 61548
MONDAY, FEBRUARY 13, 2017 AT 7:00 P.M.**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. RECOGNITION OF VISITORS, PUBLIC COMMENT, CORRESPONDENCE

V. ACTION ITEMS

- a. Motion to Approve the January 9, 2017 Board of Education Regular and Closed Session Meeting Minutes and January 21, 2017 Special Board Meeting Minutes
- b. Motion for Approval of the Treasurer's Report
- c. Motion to Approve Current Bills and Payroll
- d. Motion to Approve a Resolution Honoring the IESA 2016 Class 2A 7th Grade Girls Basketball Champions
- e. Motion to Approve a Resolution Honoring the IESA 2016 Class 2A 8th Grade Girls Basketball 3rd Place Team
- f. Motion to Set May 18, 2017 as Date for 8th Grade Promotion Ceremony
- g. Motion to Authorize the Superintendent to Develop Budget for FY18
- h. Motion to Hire the Law Firm of Miller, Hall and Triggs to Represent Germantown Hills School District #69
- i. Motion to Approve Resolution Regulating Expense Reimbursements and Changes to Board Policy 2:125
- j. Motion to Approve FY17 Certified Teacher Seniority List

VI. OTHER BUSINESS / DISCUSSION/INFORMATION

- a. Legislative Updates
- b. Principals' Reports
- c. Construction Project Update
- d. Regional Office of Education's Request to Rent Three Rooms at Elementary for Regional Safe School Program
- e. Lead Testing in Water Requirement
- f. Follow Up to January 21st Board Retreat
- g. Tentative Agenda for New Board Member Orientation
- h. Germantown Hills Branch Library Opening
- i. Activity Account Journal

VII. CLOSED SESSION

To discuss the appointment, employment, compensation, performance or dismissal of specific employees of the public body pursuant to 5 ILCS 120/2(c)(1).

VIII. NON-AGENDA ITEMS

IX. MOTION TO ADJOURN



BOARD OF EDUCATION MEETING NOTICE AND AGENDA
GERMANTOWN HILLS SCHOOL DISTRICT #69
GERMANTOWN HILLS MIDDLE SCHOOL LIBRARY
103 WARRIOR WAY, GERMANTOWN HILLS, ILLINOIS 61548
MONDAY, MARCH 13, 2017 AT 7:00 P.M.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. RECOGNITION OF VISITORS, PUBLIC COMMENT, CORRESPONDENCE

V. ACTION ITEMS

- a. Motion to Approve the February 13, 2017 Board of Education Regular and Closed Session Meeting Minutes
- b. Motion for Approval of the Treasurer's Report
- c. Motion to Approve Current Bills and Payroll
- d. Motion to Approve the FY17 Sequence of Honorable Dismissal
- e. Motion to Approve Granting Tenure to Alysha Hartley and Ryan Davis at the Conclusion of I. the 2016-2017 School Year
- f. Motion to Hire Angela Loring as a .7FTE K-4 Music Teacher Beginning the 2017-2018 School Year
- g. Motion to Approve a Resolution for the RIF of Professionally Licensed WCSEA Teachers – Susan Messar, Rebecca Speerly, and Carol Hanlon
- h. Motion to Approve a Resolution for the RIF of WCSEA Educational Support Personnel – Stacey Scott, Julie Durdel and Amy Stimpert
- i. Motion to Approve the Hire of WCSEA Personnel—Part-time Nurse- April Doty, Kristen Fehr-Administrator, Brooke Troisi-School Psychologist, Lauren Getz-Social Worker.
- j. Motion to Approve WCSEA Administrative Contracts-Kristen Fehr, Maureen Whalen, Kelli Peterson, Andrea Hartnett and Sally Matheny
- k. Motion to Approve One Year Leave of Absence for Suzie Osterman, 1st Grade Teacher

VI. OTHER BUSINESS / DISCUSSION/INFORMATION

- a. Julie Hicks to Speak about Current Regional Safe School Program
- b. Legislative Updates
- c. Principals' Reports
- d. Construction Project Update
- e. Thank You to Germantown Hills PTO for Warrior Gala
- f. March 20th State of the District Presentation and Tentative District Goals
- g. Odyssey of the Mind State Competition on March 11th
- h. Seating of the New Board at Regular April Meeting
- i. Resignations from Cole Diekhoff-7th Grade Science and Rebecca Rush-Teacher's Aide
- j. March 7th Illinois Prairie District Public Library Board Meeting
- k. Activity Account Journal

VII. CLOSED SESSION

To discuss the appointment, employment, compensation, performance or dismissal of specific employees of the public body pursuant to 5 ILCS 120/2(c)(1).

VIII. NON-AGENDA ITEMS

IX. MOTION TO ADJOURN



BOARD OF EDUCATION MEETING NOTICE AND AGENDA
GERMANTOWN HILLS SCHOOL DISTRICT #69
GERMANTOWN HILLS MIDDLE SCHOOL LIBRARY
103 WARRIOR WAY, GERMANTOWN HILLS, ILLINOIS 61548
MONDAY, APRIL 10, 2015 AT 7:15 P.M.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. RECOGNITION OF VISITORS, PUBLIC COMMENT, CORRESPONDENCE

V. ACTION ITEMS

- a. Motion for Approval of the March 13, 2017 Board of Education Regular and Closed Session Meeting Minutes and the March 20, 2017 Special Board Meeting
- b. Motion for Approval of the Treasurer's Report
- c. Motion to Approve Current Bills and Payroll
- d. Motion to Approve Membership in IESA for FY18
- e. Motion to Increase Baseball and Softball Official Pay from \$40/game to \$45/game Beginning in FY18
- f. Motion to Approve a Resolution for the RIF of Educational Support Personnel – Ava Largent, Laura Waldschmidt, and Jamie Dansart

VI. OTHER BUSINESS / DISCUSSION/INFORMATION

- a. Legislative Updates
- b. Principals' Reports
- c. Resignations of Vicki Boone-Special Education Teacher and Betsy Cunningham-PE/Health Teacher both Effective at the End of the 2019-2020 School Year
- d. Resignation of Debi and Gary Marshall- Effective May 31, 2017
- e. Press Plus Policy Issue #94
- f. Construction/Transition Update Including a Change in Kindergarten Lunch Plan for Next Year
- g. March 20th State of the District Presentation
- h. Update on Leasing the Elementary School to WCSEA, Easter Seals and the Regional Office of Education's Regional Safe School Program
- i. Seating of the New Board Will Occur at the May 9th Meeting
- j. New Board Member Orientation Scheduled for April 24th at 7:00 p.m.
- k. Activity Account Journal

VII. NON-AGENDA ITEMS

VIII. ADJOURN



**BOARD OF EDUCATION MEETING NOTICE AND AGENDA
GERMANTOWN HILLS SCHOOL DISTRICT #69
GERMANTOWN HILLS MIDDLE SCHOOL LIBRARY
103 WARRIOR WAY, GERMANTOWN HILLS, ILLINOIS 61548
TUESDAY, MAY 9TH, 2017 AT 7:15 P.M.**

- I. APPOINTMENT OF PRESIDENT PRO TEM & SECRETARY PRO TEM**
- II. CALL TO ORDER**
- III. ROLL CALL**
- IV. ADMINISTRATION OF OATH OF OFFICE FOR BOARD MEMBERS**
- V. REORGANIZATION OF THE BOARD OF EDUCATION**
 - a. Election of Board President
 - b. Election of Board Vice-president
 - c. Election of Board Secretary
 - d. Appointment of Board Treasurer
 - e. Appointment of School District Attorneys
 - f. Approval of Depositories for District Funds
 - g. Reaffirmation of Existing Board Policies and Procedures
 - h. Establishment of Board Committees
 - i. Establishment of Dates, Times and Place for Regular Meetings of Board of Education for FY18
- VI. RECOGNITION OF VISITORS, PUBLIC COMMENT, CORRESPONDENCE**
- VII. ACTION ITEMS**
 - a. Motion for Approval of the Treasurer's Report
 - b. Motion to Approve Current Bills and Payroll
 - c. Motion to Approve Hiring Rob Matthews as Asst. Boys' Track Coach for 2017-2018 School Year
 - d. Motion to Approve Resolution Regarding Prevailing Wage Rates for FY18
 - e. Motion to Approve Contract with Digital Copy Systems
 - f. Motion to Approve a One-Year Leave of Absence for Laura Geiler
 - g. Motion to Approve Hire of Stefanie Straw as WCSEA Physical Therapy Assistant
- VIII. OTHER BUSINESS / DISCUSSION/INFORMATION**
 - a. Legislative Updates
 - b. Principal's Reports
 - c. Joint District Leadership Team
 - d. Resignations of Dave Raffel-Jr. High Principal and Jessica Martin-3rd Grade Teacher
 - e. Middle School Principal Search Update
 - f. Proposal for Replacing Debi Marshall
 - g. Tentative Lease Agreement with WCSEA

- h. Update on Former Library**
- i. Press Plus Policy Issue #94 and Board Policy 5:330 Discussion**
- j. Recognition of Doug Cupples and the Maintenance Crew**
- k. Construction/Transition Update**
- l. Activity Account Journal**

IX. NON-AGENDA ITEMS

X. CLOSED SESSION

To discuss the appointment, employment, compensation, performance or dismissal of specific employees of the public body pursuant to 5 ILCS 120/2(c)(1).

XI. ADJOURN



BOARD OF EDUCATION MEETING NOTICE AND AGENDA
GERMANTOWN HILLS SCHOOL DISTRICT #69
GERMANTOWN HILLS MIDDLE SCHOOL LIBRARY
103 WARRIOR WAY, GERMANTOWN HILLS, ILLINOIS 61548
TUESDAY, MAY 9, 2017 at 7:00 P.M.

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **ACTION ITEMS**
 - a. **Motion for Approval of the April 10, 2017 Board of Education Regular Meeting Minutes**
 - b. **Motion to Accept and Acknowledge the Certified Results of the April 4, 2017 Election**
5. **RECOGNITION OF OUTGOING BOARD MEMBERS**
6. **MOTION TO ADJOURN SINE DIE**
(Derived from Latin, meaning with no appointed date for resumption)