



**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 8th, 2019 AT 7:15 P.M.**

- I. **ADMINISTRATION OF OATH OF OFFICE FOR BOARD MEMBERS**
- II. **APPOINTMENT OF PRESIDENT PRO TEMPORE**
- III. **CALL TO ORDER**
- IV. **ROLL CALL**
- V. **REORGANIZATION OF THE BOARD OF EDUCATION**
  - a. Election of Board President
  - b. Election of Board Vice-president
  - c. Election of Board Secretary
  - d. Motion for Appointment of Board Treasurer
  - e. Motion for Appointment of School District Attorneys
  - f. Motion for Approval of Depositories for District Funds
  - g. Motion for the Reaffirmation of Existing Board Policies and Procedures
  - h. Motion to Approve Board of Education Committees
  - i. Motion to Establish Dates, Times and Place for Regular Meetings of Board of Education for FY20
- 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 a Resolution Recommending Amendment to the Articles of Agreement of the Woodford County Special Education Association
  - d. Motion to Approve a Resolution Appointing Representatives to the WCSEA Governing Board
  - e. Motion to Approve Membership in IESA for FY20
  - f. Motion to Hire the Following Certified Staff for the 2019-2020 School Year: Melissa Adams-1<sup>st</sup> Grade. Megan Hargis-Kindergarten or 1<sup>st</sup> Grade and Sarah Lawson-Kindergarten
- VIII. **OTHER BUSINESS / DISCUSSION/INFORMATION**
  - a. Legislative Updates
  - b. Principal's Reports
  - c. Filling Vacant Board Position
  - d. Suzanne Osterman Resignation
  - e. Press Plus Board Policy Update Issue 100
  - f. March 2019 Activity Account Journal
- IX. **NON-AGENDA ITEMS**
- X. **ADJOURN**