



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 8, 2019 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 March 11, 2019 Board of Education Regular Meeting Minutes**
 - b. **Motion to Accept the Results of the April 2, 2019 Election**
5. **RECOGNITION OF OUTGOING BOARD MEMBERS**
6. **MOTION TO ADJOURN SINE DIE**
(Derived from Latin, meaning with no appointed date for resumption)