



**BOARD OF EDUCATION MEETING NOTICE AND AGENDA  
GERMANTOWN HILLS SCHOOL DISTRICT #69  
NAUMAN MEDIA CENTER (please enter at door #9)  
103 WARRIOR WAY, GERMANTOWN HILLS, ILLINOIS 61548  
MONDAY, APRIL 26, 2021 AT 7:10 P.M.**

- I. **ADMINISTRATION OF OATH OF OFFICE FOR BOARD MEMBERS**
- II. **APPOINTMENT OF PRESIDENT AND SECRETARY PRO TEMPORE**
- III. **CALL TO ORDER**
- IV. **ROLL CALL**
- V. **RECOGNITION OF VISITORS, PUBLIC COMMENT, CORRESPONDENCE**
- VI. **REORGANIZATION OF THE BOARD OF EDUCATION**
  - a. **Motion to Appoint Raymond Baker to the Vacant Unexpired Two-Year Board Seat**
  - b. **Election of Board President**
  - c. **Election of Board Vice-president**
  - d. **Election of Board Secretary**
- VII. **ACTION ITEMS**
  - a. **Motion to Approve the Appointment of Matt Sturgell as Board Treasurer**
  - b. **Motion to Approve the Appointment of Miller, Hall and Triggs as School District Attorney**
  - c. **Motion to Approve Heartland Bank as the Depository of District Funds**
  - d. **Motion to Approve Reaffirming Existing Board Policies and Procedures**
  - e. **Motion to Approve Board of Education Committees**
  - f. **Motion to Establish Dates, Times and Place for Regular Meetings of the Board of Education for FY22**
  - g. **Motion to Approve Hiring Bridget Joos as ECE Teacher Beginning the 2021-2022 School Year**
- VIII. **NON-AGENDA ITEMS**
- IX. **ADJOURN**