



**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, IL 61548  
MONDAY, JULY 12, 2021 AT 7:00 P.M.

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. RECOGNITION OF VISITORS, PUBLIC COMMENT, CORRESPONDENCE**
- V. CONSENT AGENDA**
  - a. Approval of the June 14, 2021 Board of Education Regular and Closed Session Meeting Minutes**
  - b. Approval of the Treasurer's Report**
  - c. Approve Current Bills and Payroll**
  - d. Approve the June 2021 Activity Account Journal**
  - e. Approve Hiring Michelle Fiveland-ECE Aide, Jake Fischer-Elementary PE Aide**
  - f. Approve Hiring Andy Laird-Head Girls' Basketball**
- VI. ACTION ITEMS**
  - a. Motion to Approve a Two-year Administrative Contract for Kate Williams as Middle School Principal**
  - b. Motion to Approve Hiring Josh Ringle as 8<sup>th</sup> Grade ELA Teacher**
  - c. Motion to Approve Milk and Bread Bids for the 2021-2022 School Year from Prairie Farms and Alpha Baking Company**
  - d. Motion to Approve Keeping Minutes form Closed Sessions from January 2021 to June 2021 Closed**
- VII. OTHER BUSINESS / DISCUSSION/INFORMATION**
  - a. Back to School Planning Update**
  - b. Unaudited FY20 Financials and Preliminary FY21 Budget**
  - c. Draft Personal Learning Initiative Policy**
  - d. Press Plus Policy Update Issue 107**
  - e. Staff Resignations: Rob Herrick-Bus Driver, Megan Weekley-6<sup>th</sup> Grade Teacher, Ryan Davis-Girls' Basketball Coach, Stef McAllister-Asst. Softball**
- VIII. NON-AGENDA ITEMS**
- IX. ADJOURN**