



**BOARD OF EDUCATION MEETING NOTICE AND AGENDA  
GERMANTOWN HILLS SCHOOL DISTRICT #69  
GERMANTOWN HILLS PDLC  
103 WARRIOR WAY, GERMANTOWN HILLS, ILLINOIS 61548  
MONDAY, AUGUST 5, 2019 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 for Approval of the July 8, 2019 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 Three Year Lease with CDI Technologies for 250 Chrome Books and 13 Charging Carts for \$22,422 a Year with \$1 Total Buy-out
- e. Motion to Hire Coaching/Sponsor Positions: Bob Kerns-Asst. Softball
- f. Motion to Approve Contract with Turf Solutions to Remedy Drainage Issue on Softball Diamond in the Amount of \$47,980
- g. Motion to Approve 2019-2020 Parent/Student Handbook
- h. Motion to Hire Stacey Tellor as District Bookkeeper with a Start Date of November 4<sup>th</sup>
- i. Motion to Approve Transferring \$160,000 from Fund 30 (Debt Service) to Fund 70 (Working Cash) to Repay Loan Made in December of 2018
- j. Motion to Approve Transferring \$145,000 from Fund 20 (Operations & Maintenance) to Fund 60 (Capital Projects)

**VI. OTHER BUSINESS / DISCUSSION/INFORMATION**

- a. Legislative Updates
- b. Principals' Reports
- c. FY20 Budget Presentation
- d. Opening In-service Agendas
- e. Four Year Math and ELA State Assessment Trends
- f. Discussion of Press Plus Policy Updates Issue 101
- g. July Activity Account Journal

**VII. NON-AGENDA ITEMS**

**VIII. ADJOURN**