



**BOARD OF EDUCATION MEETING NOTICE AND AGENDA**  
**GERMANTOWN HILLS SCHOOL DISTRICT #69**  
GERMANTOWN HILLS PDLC (former library)  
103 WARRIOR WAY, GERMANTOWN HILLS, ILLINOIS 61548  
MONDAY, AUGUST 7, 2017 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 10, 2017 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 Hire Germantown Hills Personnel: Sarah Bidne as a .6 FTE Speech/Language Pathologist (one year), Jamie Gens as Bus Driver, Deb Russell as Part-time Middle School Secretary and Marjorie Bartolome and Tammie Penney as Part-time Kitchen Employees
- e. Motion to Approve Revocation of Therese Miller's Resignation
- f. Motion to Approve a Resolution Authorizing the Purchase of the Old Germantown Hills Library
- g. Motion to Approve the Annual Teacher and Administrator Compensation Report
- h. Motion to Hire WCSEA Personnel: Karen Schindwein-SLP, Kali Latham-Vocational Spec., Chayla Mitchey-Teacher Assistant, Jamie Shuda-Teacher Assistant, Nancy Reed-PT Assistant, Carole Hanlon-Sp. Ed. Teacher, Stacey Scott-Teacher Assistant, Becky Speerly-ECE Assistant, Amy Stimpert-Teacher Assistant, Melissa Actis-Sp. Ed. Teacher, Brooke Beck-Teacher Assistant, Paula Griffin-Teacher Assistant, Kelli Jones-Teacher Assistant and Kali Latham-Vocational Sec.

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

- a. Legislative Updates
- b. Principals' Reports
- c. FY18 Budget Presentation
- d. FY17 Student Growth Data as Related to Teacher Evaluations
- e. Additional Suggested Maintenance Projects: Replace West Sidewalk, Bleacher motor for west gym, west gym roof, upgraded LED lighting in gyms)
- f. Final District Goals and Objectives for Review
- g. MATBO Donation for Facilities Upgrade
- h. Construction/Transition Update
- i. Resignation of Therese Miller-Kindergarten Teacher and Lisa Curtis-6<sup>th</sup> Grade Science
- j. Updated Administrative Procedures Manual
- k. Tentative Opening In-service Agenda
- l. Activity Account Journal

**VII. NON-AGENDA ITEMS**

**VIII. CLOSED SESSION**

To discuss the appointment, employment, compensation, performance or dismissal of specific employees of the public body pursuant to 5 ILCS 120/2(c)(1).

**IX. ADJOURN**