



**BOARD OF EDUCATION MEETING NOTICE AND AGENDA**  
**GERMANTOWN HILLS SCHOOL DISTRICT #69**  
GERMANTOWN HILLS PDLC  
103 WARRIOR WAY, GERMANTOWN HILLS, ILLINOIS 61548  
MONDAY, AUGUST 13, 2018 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 9, 2018 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 Entering into a Contract with CORE Construction as Construction Manager to include Preconstruction Work for the Development of MTCO Park and a Pedestrian/Bicycle Bridge not to Exceed \$14,400
- e. Motion to Approve Entering into a Contract with Terra Engineering for General Engineering Services not to Exceed \$10,000
- f. Motion to Hire Coaching/Sponsor Positions: Dustin Bevard- Head Track; Russ Garey-8<sup>th</sup> BBB; Renee Greer- Yearbook; Victoria West-Asst. Track; and Andy Laird- 7<sup>th</sup> GBB
- g. Motion to Hire WCSEA Personnel: Samantha Bell-1.0 FTE Sp. Ed. Teacher; Teresa Tyra-1.0 FTE Speech-Language Path; Frank Sauder- .4 FTE Speech-Language Path; Jinny Glas- 1.0 FTE Teaching Assistant; 1.0 FTE Renatta Hoffer- Teaching Assistant; Angela Sutton-1.0 FTE COTA; Elizabeth Nass- .7 FTE Teaching Assistant; Dean Brown-.2 FTE School Psych; Anfrea Harris-.1 FTE PT Assistant; JoEllyn Curry- 1.0 FTE Teaching Assistant; and Kelly Fite-1.0 FTE Teaching Assistant
- h. Motion to Approve Updates to Board Policies: 4:80, 6:60, 7:50, 6:135, 6:240, and 6:250

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

- a. Legislative Updates
- b. Principals Reports
- c. FY19 Budget Presentation
- d. Offer of Sale of Property for Future MTCO Park to District for \$1
- e. Update on the Land Parcel Between Old Elementary Property and Coventry
- f. Opening In-service Agendas
- g. Attendance at Triple I Conference
- h. Wrestling Co-op Update
- i. Activity Account Journal

**VII. NON-AGENDA ITEMS**

**VIII. ADJOURN**