



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, DECEMBER 11, 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 November 13, 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 Approve the 2017 Tax Levy
- e. Motion to Approve the Hiring of WCSEA Teacher Assistants- Sela Boucher, Jackie Oelze, and Jordan Sherwood.

VI. OTHER BUSINESS / DISCUSSION/INFORMATION

- a. Principals' Reports
- b. January 25, 2018 State of the District Dinner and Presentation
- c. December 8th ALICE Training
- d. Old Library Purchase Update
- e. Tentative 2018-2019 School Calendar
- f. 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