



**BOARD OF EDUCATION MEETING NOTICE AND AGENDA**

**GERMANTOWN HILLS SCHOOL DISTRICT #69**

MEETING WILL BE HELD REMOTELY VIA ZOOM

<https://zoom.us/j/92407941756?pwd=TisxZDBwVS96ejgxK25PR3hhU3ZIUT09>

MONDAY, DECEMBER 14, 2020 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 November 9, 2020 Board of Education Regular and Closed Session Meeting Minutes and the November 17, 2020 Special Board Meeting Minutes**
  - b. **Approval of the Treasurer's Report**
  - c. **Approve Current Bills and Payroll**
  - d. **Approve the November 2020 Activity Account Journal**
- VI. **ACTION ITEMS**
  - a. **Motion to Approve a Resolution Authorizing the Permanent Transfer of \$2,000,000 from the Operations and Management Fund to the Education Fund**
  - b. **Motion to Approve a Resolution to Abate \$242,866 from the 2020 Bond & Interest Levy USING County Facility Sales Tax Proceeds**
  - c. **Motion to Approve the 2020 Property Tax Levy with Total Aggregate Levy of \$5,152,243.**
  - d. **Motion to Approve a Resolution Suspending Board Policies through January 11, 2021 in Accordance with Board Policies 2:240 and 4:180**
- VII. **OTHER BUSINESS / DISCUSSION/INFORMATION**
  - a. **Discussion Regarding the Return Date for In-person Learning**
  - b. **Principals' Reports**
  - c. **January 23, 2021 Board of Education Strategic Planning Session**
  - d. **Public Hearing on January 11, 2021 to Provide Information and Receive Public Input on Proposed Waiver of School Code Application**
  - e. **Press Plus Policy Issue 106 Discussion**
  - f. **Purchasing Two Used Buses in FY21**
- VIII. **NON-AGENDA ITEMS**
- IX. **ADJOURN**