



BOARD OF EDUCATION MEETING NOTICE AND AGENDA
GERMANTOWN HILLS SCHOOL DISTRICT #69
GERMANTOWN HILLS PDLC
103 WARRIOR WAY, GERMANTOWN HILLS, ILLINOIS 61548
MONDAY, DECEMBER 10, 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 November 12, 2018 Board of Education Regular Session Meeting Minutes
- b. Motion for Approval of the Treasurer's Report
- c. Motion to Approve Current Bills and Payroll
- d. Motion to Approve a Resolution to Loan \$160,000 from the Working Cash Fund (70) to the Debt Service Fund (30)
- e. Motion to a Resolution to Abate \$160,000 from the 2018 Bond & Interest Levy
- f. Motion to Approve the 2018 Tax Levy
- g. Motion to Approve a Resolution to Include Cash Payments Related to Health Insurance as IMRF Earnings
- h. Motion to Approve Update Board Policy 5:330 Regarding IMRF Participants and Accumulated Sick Leave

VI. OTHER BUSINESS / DISCUSSION/INFORMATION

- a. Legislative Reports
- b. Principals' Reports
- c. Property Tax Relief Grant Application
- d. 2018 State Assessment Summary
- e. Press Plus Board Policy Updates Issue 99
- f. MTCO Park and Pedestrian/Bicycle Bridge Update
- g. January 24th State of the District Dinner and Presentation
- h. School Nurse Update
- i. School Resource Officer Update
- j. November Activity Account Journal

VII. NON-AGENDA ITEMS

VIII. ADJOURN