



**BOARD OF EDUCATION MEETING NOTICE AND AGENDA**  
**GERMANTOWN HILLS SCHOOL DISTRICT #69**  
NAUMAN MEDIA CENTER (please enter at door #9)  
103 WARRIOR WAY, GERMANTOWN HILLS, IL 61548  
MONDAY, DECEMBER 13, 2021 AT 7:00 P.M.

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. RECOGNITION OF VISITORS, PUBLIC COMMENT, CORRESPONDENCE**
- V. RECOGNITION OF MAUREEN BRASKICH'S RETIREMENT**
- VI. CONSENT AGENDA**
  - a. Approval of the November 8, 2021 Board of Education Regular and Closed Session Meeting Minutes**
  - b. Approval of the Treasurer's Report**
  - c. Approval of Current Bills and Payroll**
  - d. Approval of the November 2021 Activity Account Journal**
- VII. ACTION ITEMS**
  - a. Motion to Approve Hiring Emily Lanoue as ECE Aide and Cori Roton as Full-time Substitute**
  - b. Motion to Approve a Resolution to Abate \$360,000 from the 2021 Bond & Interest Levy**
  - c. Motion to Approve the 2021 Property Tax Levy with a Total Aggregate Levy of \$5,068,117**
  - d. Motion to Approve Superintendent Contract through June 30, 2025**
- VIII. OTHER BUSINESS / DISCUSSION/INFORMATION**
  - a. Principals' Reports**
  - b. 2021 Illinois Assessment of Readiness Results**
  - c. Press Plus Policy Issue 108 Discussion**
  - d. CAC Meeting 12.6.21**
  - e. Superintendent's Recommendation Regarding School Mascot**
  - f. January 27, 2022 State of the District Dinner and Presentation**
  - g. District and County COVID Data**
- IX. NON-AGENDA ITEMS**
- X. ADJOURN**