



**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, FEBRUARY 12, 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 January 8, 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 Hiring Stephanie Sanders as Elementary Aide and Sherry Silverthorn as Middle School Secretary
- e. Motion to Approve Resolutions Honoring the 2017 Girls' 7<sup>th</sup> and 8<sup>th</sup> Grade Girls' Basketball for their 2<sup>nd</sup> and 3<sup>rd</sup> Place Finishes at State
- f. Motion to Approve 8<sup>th</sup> Grade Graduation Date for May 17, 2018
- g. Motion to Authorize the Superintendent to Develop the FY19 Budget
- h. Motion to Approve the FY18 Certified Teacher Seniority List
- i. Motion to Approve Separation Agreements for WCSEA Employees: Connie Miller and Phyllis Fischer

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

- a. Legislative Reports
- b. Principals' Reports
- c. January 25<sup>th</sup> State of the District Dinner and Presentation Follow Up
- d. March 3<sup>rd</sup> Board Retreat
- e. Lighting Upgrade Update
- f. Addition of a K-8 Guidance Counselor for the 2018-2019 School Year
- g. Addition of a RtI/Assessment Coordinator for the 2018-2019 School Year
- h. District Wellness and Schedule Committee
- i. Resignations of Jamie Dansart as MS Secretary and Julia Fegley as MS Art Teacher
- j. 1% Woodford County School Facility Sales Tax
- k. Discussion of Press Plus Policy Updates Issue 96
- l. January 2018 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**