



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 11, 2019 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 14, 2019 Board of Education Regular Meeting Minutes
- b. Motion for Approval of the Treasurer's Report
- c. Motion to Approve Current Bills and Payroll
- d. Motion to Approve the FY19 Certified Teacher Seniority List
- e. Motion to Approve Hiring Steph Hensley as Cheerleading Coach and Brianna Cross as a .4 Dance Coach for 2019-2020 School Year
- f. Motion to Approve 2019 8th Grade Graduation Date
- g. Motion to Authorize the Superintendent to Develop the FY20 Budget
- h. Motion to Approve Press Plus Board Policy Updates: 3:40-E, 4:130-E, 2:80, 5:30, 5:60, 6:20, 7:70, 2:120, 4:130, 4:170, 5:100, 5:220, 7:100, 7:190, 7:250, 7:260, 7:270, 7:290 and 7:305
- i. Motion to Approve the 2019-2020 School Calendar

VI. OTHER BUSINESS / DISCUSSION/INFORMATION

- a. Moving to a Partially Self-funded Health Insurance Plan
- b. Legislative Reports
- c. Principals' Reports
- d. March 2nd Board Retreat
- e. MTCO Park Update
- f. Single Start/Dismissal Time for 2020-2021 Update
- g. Staff Resignations: Nicole Rodseth-Paraprofessional, Lindsey Davis- Asst. Cross Country and Vicki Garey-Cheerleading
- h. January 2019 Activity Account Journal

VII. 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).

VIII. NON-AGENDA ITEMS

IX. ADJOURN