



**BOARD OF EDUCATION MEETING NOTICE AND AGENDA**  
**GERMANTOWN HILLS SCHOOL DISTRICT #69**  
NAUMAN MEDIA CENTER (please enter at door #9)  
MONDAY, FEBRUARY 8, 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. CONSENT AGENDA**
  - a. Approval of the January 11, 2021 Board of Education Regular Session and January 23, 2021 Special Board of Education Meeting Minutes**
  - b. Approval of the Treasurer's Report**
  - c. Approve Current Bills and Payroll**
  - d. Approve the January 2021 Activity Account Journal**
  - e. Approve Hiring Lindsey Davis as Head Cross Country Coach and Melissa Domico as Assistant Cross Country Coach**
- VI. ACTION ITEMS**
  - a. Motion to Approve the 2021-2022 School Calendar**
- VII. OTHER BUSINESS / DISCUSSION/INFORMATION**
  - a. Legislative Updates**
  - b. Principals' Reports**
  - c. Winter MAP Assessment Results**
  - d. Review of Internal and External COVID Data and Impact on School Day**
  - e. Exploring Possibility of Housing Our Own Early Childhood Education Program**
  - f. Meeting with County Board Members Regarding Property Assessments and EAV**
- VIII. NON-AGENDA ITEMS**
- IX. ADJOURN**