



**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, FEBRUARY 14, 2022 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. Approve the January 10, 2022 Board of Education Regular Session Meeting and the January 27, 2022 Board of Education Special Meeting Minutes**
 - b. Approve the Treasurer's Report**
 - c. Approve Current Bills and Payroll**
 - d. Approve the January 2022 Activity Account Journal**
 - e. Approve Hiring Ryan Davis as 8th Grade Girls Basketball Coach and Andy Laird as 7th Grade Girls Basketball Coach**
- VI. ACTION ITEMS**
 - a. Motion to Approve the 2022-2023 School Calendar**
 - b. Motion to Approve a Proposal from Midwest Construction Professionals for Planning and Pre-Construction Services for MTCO Park**
 - c. Motion to Approve the Hiring Ryan Davis as Athletic Director Beginning with the 2022-2023 School Year**
- VII. OTHER BUSINESS / DISCUSSION/INFORMATION**
 - a. Recognition of Mrs. Christy Ganson, 7th Grade Science Teacher, Environmental Education Association of Illinois' 2022 Formal Educator of the Year**
 - b. Principals' Reports**
 - c. Potential District Response if Temporary Restraining Order is Reversed and District and County COVID Data**
 - d. Staff Resignations-Leah Rogana-Kitchen Worker, Jill Goins-4th Grade Teacher, Garrett High-Part-time Custodian, Tammy Penney-Food Service Director, Andy-Laird-8th Grade Girls Basketball Coach, Kate Williams-Athletic Director**
 - e. March 5th Board Retreat**
- 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. NON-AGENDA ITEMS**
- X. ADJOURN**