



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, JANUARY 8, 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 December 11, 2017 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 the 2018-2019 School Calendar
- e. Motion to Approve Hiring John E. Meister, CPA as District Auditor for FY18
- f. Motion to Approve Hayla Peters as Bus Driver
- g. Motion to Approve Resolution Recognizing the 2017 Girls' Cross Country Team for their 3rd Place Finish at State

VI. OTHER BUSINESS / DISCUSSION/INFORMATION

- a. Legislative Reports
- b. Principals' Reports
- c. January 25th State of the District Dinner and Presentation
- d. Ameren Energy Incentives
- e. Lead Testing Results and Mitigation Plan
- f. Recognition of Russ Garey-IBCA Hall of Fame Inductee
- g. Press Plus Policy Updates Issue 96
- h. December 2017 Activity Account Journal

VII. NON-AGENDA ITEMS

VIII. CLOSED SESSION

To conduct a semi-annual review of lawfully closed meeting minutes pursuant to 5 ILCS 120/2(c)(21), to discuss student discipline 5 ILCS 120/2(c)(9), and 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. ACTION ITEMS FOLLOWING CLOSED SESSION

- a. Motion to Approve the Board's Semi-annual Review of Unreleased Meeting Minutes and to Release for Public Inspection Those Minutes, or Portion Thereof, that the Board Identified as no Longer Needing Confidential Treatment.

X. ADJOURN