



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 14, 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 December 10, 2018 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 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**
 - e. **Motion to Approve Hiring of WCSEA Personnel: Elizabeth Nass- Teacher Assistant, Emily Hilbert-Teacher Assistant, and Kerry McCune-Special Ed. Teacher**
 - f. **Motion to Approve Early Admission Policy in Response to the Accelerated Placement Act**
- VI. **OTHER BUSINESS / DISCUSSION/INFORMATION**
 - a. **Legislative Reports**
 - b. **Principals' Reports**
 - c. **Follow Up to December 19th Parent Meeting**
 - d. **January 24th State of the District Dinner and Presentation**
 - e. **Press Plus Policy Updates Issue 99 Discussion**
 - f. **December 2018 Activity Account Journal**
- VII. **NON-AGENDA ITEMS**
- VIII. **ADJOURN**