



BOARD OF EDUCATION MEETING NOTICE AND AGENDA

GERMANTOWN HILLS SCHOOL DISTRICT #69

MEETING WILL BE HELD REMOTELY VIA ZOOM

<https://zoom.us/j/96238365276?pwd=Y1pYNTc5dnJaRkJZaVpnSVR5QXI4dz09>

MONDAY, JANUARY 11, 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 December 14, 2020 Board of Education Regular Session Meeting Minutes and the December 28, 2020 Special Board Meeting Minutes
 - b. Approval of the Treasurer's Report
 - c. Approve Current Bills and Payroll
 - d. Approve the December 2020 Activity Account Journal
 - e. Approve Updates and Reviews for Board Policies: 3:40, 4:80, 4:90, 5:270, 6:20, 6:340, 7:100, 7:140, and 7:300
 - f. Approve the FY21 Certified Teacher Seniority List
 - g. Approve Authorizing the Superintendent to Develop the FY22 Budget
 - h. Approve May 13th as 8th Grade Graduation Date
- VI. **ACTION ITEMS**
 - a. Motion to Approve an Application for Waiver of School Code section 105ILCS 5/10-20.12(a), specifically, "To charge non-resident pupils who attend the schools of the district tuition in an amount not exceeding 110% of the per capita cost of maintaining the schools of the district for the preceding school year."
 - b. Motion to Approve Keeping Minutes from Closed Sessions from July 2020 to December 2020 Closed
- VII. **OTHER BUSINESS / DISCUSSION/INFORMATION**
 - a. Legislative Updates
 - b. Principals' Reports
 - c. Review of Internal and External COVID Data
 - d. Discussion Regarding the January 23, 2021 Board of Education Strategic Planning Session
 - e. Tentative 2021-2022 School Calendar
- VIII. **NON-AGENDA ITEMS**
- IX. **ADJOURN**