



**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, JANUARY 10, 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 December 13, 2021 Board of Education Regular Session Meeting Minutes**
  - b. Approve the Treasurer's Report**
  - c. Approve Current Bills and Payroll**
  - d. Approve the December 2021 Activity Account Journal**
  - e. Approve the FY22 Certified Teacher Seniority List**
  - f. Approve Authorizing the Superintendent to Develop the FY23 Budget**
  - g. Approve May 19<sup>th</sup> as the 8<sup>th</sup> Grade Graduation Date**
- VI. ACTION ITEMS**
  - a. Motion to Approve Updates to Board Policies: 2:20, 2:105, 2:110, 2:120, 2:220, 2:260, 3:40, 3:50, 3:60, 4:60, 4:120, 4:160, 4:170, 4:175, 5:10, 5:20, 5:30, 5:50, 5:90, 5:100, 5:120, 5:125, 5:150, 5:185, 5:200, 5:220, 5:250, 5:330, 6:15, 6:20, 6:50, 6:60, 6:120, 6:135, 6:340, 7:10, 7:20, 7:30, 7:60, 7:70, 7:80, 7:150, 7:160, 7:180, 7:190, 7:200, 7:210, 7:240, 7:250, 7:260, 7:290, 7:310, 7:340, 7:345 and 8:100**
  - b. Motion to Approve Keeping Minutes from Closed Sessions from July 2021 to December 2021 Closed**
- VII. OTHER BUSINESS / DISCUSSION/INFORMATION**
  - a. Principals' Reports**
  - b. Tentative 2022-2023 School Calendar**
  - c. District and County COVID Data**
  - d. January 27, 2022 State of the District Dinner and Presentation**
- VIII. NON-AGENDA ITEMS**
- IX. ADJOURN**