



BOARD OF EDUCATION MEETING NOTICE AND AGENDA
GERMANTOWN HILLS SCHOOL DISTRICT #69
GERMANTOWN HILLS PDLC
103 WARRIOR WAY, GERMANTOWN HILLS, ILLINOIS 61548
MONDAY, JULY 8, 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 June 10, 2019 Board of Education Regular and Closed Session Meeting Minutes
- b. Motion for Approval of the May and June 2019 Treasurer's Reports
- c. Motion to Approve Current Bills and Payroll
- d. Motion to Approve a Power Purchase Agreement with Hawk-Attollo for a Solar Energy Project with No Investment From the District
- e. Motion to Approve an Agreement with the Woodford County Sheriff's Department for a School Resource Officer
- f. Motion to Approve Hiring Kelly Albrecht as a School Guidance Counselor
- g. Motion to Approve Press Plus Policy Updates: 2:20, 4:100, 4:110, 4:150, 4:160, 4:190, and 5:330
- h. Motion to Approve Milk and Bread Bids for the 2019-2020 School Year from Prairie Farms and Alpha Baking Company
- i. Motion to Approve Two-Year Contract with Kate Williams as Middle School Principal
- j. Motion to Approve Keeping Minutes form Closed Sessions from January 2019 to June 2019 Closed

VI. OTHER BUSINESS / DISCUSSION/INFORMATION

- a. Attendance at the 2019 IASA/IASB/IASBO Joint Conference
- b. Unaudited FY19 Financials and Preliminary FY20 Budget
- c. Update on Work to Resolve the Softball Diamond Drainage Issue
- d. Update on Eastern Regress from Campus
- e. Staff Resignations: Hillary Vaughn-School Guidance Counselor and Student Council Sponsor, Cindy Nosbisch-Bookkeeper, Seth Pacha-Assistant Softball
- f. Food Services Financial Information
- g. Press Plus Policy Updates Issue 101

VII. NON-AGENDA ITEMS

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).

- a. Motion to Approve Contract with Shelli Nafziger as Elementary Principal

IX. ADJOURN