



**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, JULY 10, 2017 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 12, 2017 Board of Education Regular and Closed Session Meeting Minutes and June 5th 2017, June 26, 2017 and June 29, 2017 Board of Education Special 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 Milk and Bread Bids for FY18
- e. Motion to Approve Purchasing 5th-8th Science Curriculum Materials from Houghton Mifflin Harcourt in the Amount of \$44,845
- f. Motion to Approve Hiring Julia Fegley as .6 FTE MS Art Teacher
- g. Motion to Approve Keeping Minutes from Executive Sessions for January 2017 through June 2017 Closed

VI. OTHER BUSINESS / DISCUSSION/INFORMATION

- a. Legislative Updates
- b. Principals' Reports
- c. FY17 Financials and Initial FY18 Budget Numbers
- d. Construction/Transition Update
- e. County Facility Sales Tax
- f. Old Germantown Hills Library Offer Made
- g. Attendance at the 2017 IASA/IASB/IASBO Joint Conference
- h. Activity Account Journal

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).

IX. ADJOURN