



BOARD OF EDUCATION MEETING NOTICE AND AGENDA
GERMANTOWN HILLS SCHOOL DISTRICT #69
GERMANTOWN HILLS PDLC
103 WARRIOR WAY, GERMANTOWN HILLS, ILLINOIS 61548
MONDAY, JULY 9, 2018 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 11, 2018 Board of Education Regular 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 FY19
- e. Motion to Approve Keeping Minutes from Closed Sessions for January 2018 through June 2018 Closed
- f. Motion to Approve Hiring Erica Shoff as 2nd Grade Teacher and Brianna Cross as 4th Grade Teacher
- g. Motion to Hire WCSEA Personnel: Chenoa Tolan-Special Education Teacher and Bailey McNamara-Teacher's Assistant

VI. OTHER BUSINESS / DISCUSSION/INFORMATION

- a. Update on MTCO Park and Pedestrian/Bike Bridge Development
- b. Legislative Updates
- c. Proposed IESA Wrestling Co-op with MGS, Riverview and St. Mary's
- d. Unaudited FY18 Financials and Preliminary FY19 Budget
- e. Sale of Property Located Between Old Elementary And Coventry Farms to Marc Wright
- f. Attendance at the 2018 IASA/IASB/IASBO Joint Conference
- g. Staff Resignations: Sara Ekena-2nd Grade
- h. Press Plus Policy Updates Issue 98 Discussion

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. ACTION COMING OUT OF CLOSED SESSION

- a. Motion to Approve Administrator Contracts for Dan Mair and Shelli Nafziger

X. ADJOURN