



BOARD OF EDUCATION MEETING NOTICE AND AGENDA
GERMANTOWN HILLS SCHOOL DISTRICT #69
GERMANTOWN HILLS MIDDLE SCHOOL LIBRARY
103 WARRIOR WAY, GERMANTOWN HILLS, ILLINOIS 61548
MONDAY, JUNE 12, 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 May 9, 2017 Board of Education Regular and Closed Session Meeting Minutes and June 5th 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 One-Year Administrative Contracts for Dimitri Almasi and Shelli Nafziger
- e. Motion to Approve Hiring Christy Ganson as 7th Grade Science Teacher and Jacqueline Schwartztraub as 3rd Grade Teacher Beginning 2017-2018 School Year
- f. Motion to Approve a Succession of Authority Plan
- g. Motion to Approve Board Policies: 2:100, 3:70, 4:15, 4:130-E, 5:120, 5:230, 5:285, 5:300, 6:70, and 7:100
- h. Motion to Approve 3-year License Agreement with WCSEA for the Elementary School
- i. Motion to Approve Collective Bargaining Agreement with GHTA
- j. Motion to Approve Proposal from Midwest Office Interiors for Library Shelving
- k. Motion to Approve Proposal from MTCO for New Phone System
- l. Motion to Recall Educational Support Personnel Laura Waldschmidt as Elementary Aide in Life Skills and Jamie Dansart as MS Secretary

VI. OTHER BUSINESS / DISCUSSION/INFORMATION

- a. Legislative Updates
- b. 6th-8th Grade ELA & S.S. Integration Update
- c. Principals' Reports
- d. Bulk School Supply Program Update
- e. Construction/Transition Update
- f. 21st Annual Golf Outing Summary
- g. Discussion about Making an Offer to Purchase Old Germantown Hills Library
- h. Insurance Renewal Rates from Unland Companies
- i. Resignation of MS Secretaries Barb Stonecipher and Michele Russell
- j. Middle School Science Proposal
- k. 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