



**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, JUNE 11, 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 May 14th Board of Education Regular and Closed Session Meeting Minutes and May 31<sup>st</sup> Board of Education Regular Session Meeting Minutes
- b. Motion for Approval of the Treasurer's Report
- c. Motion to Approve Current Bills and Payroll
- d. Motion to Approve Resolution Prohibiting Sexual Harassment
- e. Motion to Approve Press Plus Updates to Board Policies: 4:40, 5:20, 5:20-E, 2:260, and 5:200
- f. Motion to Approve 3-Year Early Retirement Option for Jean Wilmarth, Jan Marks, Jeanette Anderson and Trish Ballard
- g. Motion to Approve 6 Week Maternity Leave for Sarah Light Beginning in August
- h. Motion to Approve Hiring Samantha Bennett as Kindergarten Teacher and Stephanie Jarrett as Part-time MS Art Teacher
- i. Motion to Approve Hiring WCSEA Personnel: Katie Delagrange-Paraprofessional, Kaitlyn Gunter-Paraprofessional
- j. Motion to Approve Increasing Basketball Official Pay from \$55 to \$65 for Two Games

**VI. OTHER BUSINESS / DISCUSSION/INFORMATION**

- a. Presentation from Jason Hawksworth from Hawk Energy Solutions
- b. Legislative Updates
- c. Principals' Reports
- d. Golf Outing Update
- e. Press Plus Policy Updates Issue 98
- f. Resignations: Kate Sauder- Special Education Teacher, Sandra Riggert-Assistant Kitchen Manager, Jean-Wilmarth-Computer Teacher, Trish Ballard-8<sup>th</sup> Grade Teacher, Jan Marks-Sp. Ed. Teacher, Jeanette Anderson-6<sup>th</sup> Grade Teacher, Ryan Davis-7<sup>th</sup> Grade Girls Basketball
- g. Update on Potentially Hiring a School Resource Officer
- h. Update on MTCO Park and Pedestrian/Bicycle Bridge
- i. FY19 Board Meeting Dates
- j. May 2018 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**