



BOARD OF EDUCATION MEETING NOTICE AND AGENDA
GERMANTOWN HILLS SCHOOL DISTRICT #69
GERMANTOWN HILLS PDLC
103 WARRIOR WAY, GERMANTOWN HILLS, ILLINOIS 61548
MONDAY, JUNE 10, 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 May 13, 2019 Board of Education Regular Session Meeting Minutes and Special Board Meeting Minutes from May 21, 28 and 29, 2019
- b. Motion for Approval of the Treasurer's Report
- c. Motion to Approve Current Bills and Payroll
- d. Motion to Approve Contract with Tazewell County Asphalt for Parking Lot Repairs at Old Elementary and West Side of Building
- e. Motion to Approve an Agreement with Woodford County to Contract a School Resource Officer
- f. Motion to Hire Michelle Harrison as 7th Grade ELA/SS Teacher
- g. Motion to Approve Hiring WCSEA Personnel: Stacey Scott - Full Time WCSEA Secretary; Ameer Meinhold - Full Time WCSEA Secretary; Shawn Joraanstad - Assistant Administrator at Black Partridge/Easterseals; Tim Robinson - Full Time Paraprofessional; Bridget Jessen - Full Time RtI Coordinator; Danielle Winkler - Full Time Non-Licensed Social Worker at Black Partridge; Kasondra Cooper - Full Time Special Education Teacher at Black Partridge starting in January of 2020; Chrissy Zehr - Full Time Transition Special Education Teacher at MTHS; Maria Berardi - Full Time ECE/PreK Teacher at Lowpoint Washburn; Megan Donnelly - Part Time Job Coach
- h. Motion to Approve Hiring the Following Part-Time Kitchen Staff: Christine Johnson, Ivonne Narvaez, Mildred Allen, Susan Bachman, Alesia Coombs and Cheryl Schertz
- i. Motion to Approve 3-year Early Retirement Incentive for Heidi O'Shea

VI. OTHER BUSINESS / DISCUSSION/INFORMATION

- a. Legislative Reports
- b. Principals' Reports
- c. Update on Potential Solar Panel Project
- d. Discussion of Work to Resolve Drainage Issue on the Softball Diamond
- e. Discussion of Press Plus Policy Updates Issue 100
- f. 23rd Annual Educational Foundation Golf Outing Update
- g. FY19 School Counseling Summary
- h. May 2019 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