



BOARD OF EDUCATION MEETING NOTICE AND AGENDA
GERMANTOWN HILLS SCHOOL DISTRICT #69
NAUMAN MEDIA CENTER (please enter at door #9)
103 WARRIOR WAY, GERMANTOWN HILLS, IL 61548
MONDAY, JUNE 14, 2021 AT 7:00 P.M.

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. RECOGNITION OF VISITORS, PUBLIC COMMENT, CORRESPONDENCE**
- V. CONSENT AGENDA**
 - a. Approval of the May 17, 2021 Board of Education Regular Session Meeting Minutes**
 - b. Approval of the Treasurer's Report**
 - c. Approve Current Bills and Payroll**
 - d. Approve the May 2021 Activity Account Journal**
 - e. Motion to Hire Kaitlynn Bevard as 8th Grade ELA Teacher Beginning January 2022 Pending Acquisition of Appropriate State Licensure**
 - f. Approve Hiring Rusty Damerell as Assistant Baseball Coach and Steph Hensley as Co-Student Council Sponsor**
- VI. ACTION ITEMS**
 - a. Motion to Amend the FY22 School Calendar**
 - b. Motion to Approve Purchasing Transfinder Routing Software**
 - c. Motion to Approve Financing the Purchase of Two Buses from Central States Bus Sales in the Amount of \$142,000**
- VII. OTHER BUSINESS / DISCUSSION/INFORMATION**
 - a. Legislative Report**
 - b. Principals' Reports**
 - c. SOPPA Compliance Update**
 - d. Staff Resignations: Seth Ayd-Assistant Baseball Coach, Nate Closen-Custodian, Rina Goodreua-Custodian, Jamie Gens-Bus Driver/Kitchen, Ron Ballard-Bus Driver, Hayla Peters-Bus Driver/Paraprofessional, Steph McAllister-Asst. Softball**
 - e. 24th Annual Education Foundation Golf Outing Summary**
- 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. NON-AGENDA ITEMS**
- X. ADJOURN**