



**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 13, 2022 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. Approve the May 9, 2022 Board of Education Regular Session Meeting Minutes
  - b. Approve the Treasurer's Report
  - c. Approve Current Bills and Payroll
  - d. Approve the May 2022 Activity Account Journal
  - e. Approve Hiring Melissa Domico as Head Cross Country Coach, Katynn Bevard as Assistant Cross Country Coach, Victoria West as 6<sup>th</sup> Grade Volleyball Coach, Michelle Fiveland as Elementary Secretary and Nicole Burkhart as Elementary Instructional Aide
- VI. ACTION ITEMS**
  - a. Motion to Approve Granting Tenure to the Following Teachers: Samantha Bennett, Erica Shoff, Stephanie Hensley, Theresa Olsen and Victoria West
  - b. Motion to Approve a Resolution Appointing Jessi Hanks as the WCSEA Governing Board Member from Germantown Hills School District #69
  - c. Motion to Approve a Contract with Aptegy for Website Hosting and Services in the Amount of \$15,660
- VII. OTHER BUSINESS / DISCUSSION/INFORMATION**
  - a. Principals' Reports
  - b. Update on Germantown Hills Athletic Complex
  - c. 25<sup>th</sup> Annual Germantown Hills Educational Foundation Golf Outing Summary
  - d. Press Plus Policy Update Issue 109
  - e. Staff Resignations- Melanie High-Asst. Food Service Director, Logan High-Part-Time Kitchen and Custodian, and Alesia Coombs-Part-time Kitchen
- VIII. NON-AGENDA ITEMS**
- IX. ADJOURN**