



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, MARCH 12, 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 January 25th State of the District, the March 3rd Board Retreat and the February 12, 2018 Board of Education Regular 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 Germantown Hills District Nutrition and Physical Wellness Policy
- e. Motion to Approve Hiring of WCSEA Personnel: Karen Davis- Teacher's Assistant, Margaret Audi-Teacher's Assistant
- f. Motion to Approve Increasing a Full Price Student Lunch from \$2.25 to \$2.50 and Adult Lunch Prices from \$2.50 to \$3.00 Beginning with the 2018-2019 School Year
- g. Motion to Approve Updates to Board Policies: 2:260, 4:15, 4:110, 4:150, 4:170, 5:20, 5:90, 5:100, 5:200, 5:220, 5:240, 5:290, 6:50, 6:60, 6:150, 6:340, 7:10, 7:15, 7:20, 7:70, 7:180, 7:190, 7:250, 7:260, 7:305, and 7:340
- h. Motion to Grant Tenure at the Conclusion of the 2017-2018 School Year to the Following Teachers: Zach Meiss, Kelly Kauffman, Kasey Vande Schraff, Stefanie McAllister, Lindsey Glaub and Kari Keyes
- i. Motion to Hire Stephanie Garza as a School Guidance Counselor Beginning with the 2018-2019 School Year.
- j. Motion to Approve a Resolution for the RIF of Professionally Licensed WCSEA Teachers – Ameer Meinhold, Carole Hanlon and Rebecca Speerly

VI. OTHER BUSINESS / DISCUSSION/INFORMATION

- a. Legislative Reports
- b. Principals' Reports
- c. Update on the Woodford County School Facilities Sales Tax
- d. Woodford County Special Education Parents Advisory Group
- e. February 2018 Activity Account Journal

VII. NON-AGENDA ITEMS

VIII. ADJOURN