



**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 11, 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 February 11, 2019 Board of Education Regular and Closed Session Meeting Minutes and the March 2<sup>nd</sup> Special Board Meeting Minutes
- b. Motion for Approval of the Treasurer's Report
- c. Motion to Approve Current Bills and Payroll
- d. Motion to Approve the FY19 Sequence of Honorable Dismissal
- e. Motion to Approve Splitting the 2018-2019 Dance Team Stipend Between Jill Goins, Keri Keys and Brianna Cross
- f. Motion to Hire Therese Miller as Assistant Cross Country Coach for the 2019-2020 School Year
- g. Motion to Grant Tenure at the Conclusion of the 2018-2019 School year to the Following Teachers: Sarah Light and Rob Matthews
- h. Motion to Increase Student Lunch Prices from \$2.50 to \$2.75 and Adult Lunches from \$3.00 to \$3.25 for the 2019-2020 School Year
- i. Motion to Approve Hiring Cristy Price as a School Nurse for the 2019-2020 School Year

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

- a. Legislative Reports
- b. Principals' Reports
- c. Staff Resignations: Tammy Aurit and Stephanie Jarrett
- d. Discussion about Renewing the Lease for the Old Elementary Building
- e. Discussion about the Purchase of an LED Sign for the District
- f. February 2019 Activity Account Journal

**VII. NON-AGENDA ITEMS**

**VIII. ADJOURN**