



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, MARCH 14, 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 February 14, 2022 Board of Education Regular and Closed Session Minutes and the March 5, 2022 Special Board Meeting Minutes
 - b. Approve the Treasurer's Report
 - c. Approve Current Bills and Payroll
 - d. Approve the February 2022 Activity Account Journal
 - e. Approve Changing the April Regularly Scheduled Board Meeting from April 11th to April 19th
 - f. Approve the FY22 Sequence of Honorable Dismissal
- VI. **ACTION ITEMS**
 - a. Motion to Approve a Resolution Recognizing the 7th Grade Boys Basketball Team for their 3rd Place Finish in the 2022 IESA State Tournament
 - b. Motion to Approve a Resolution Recognizing the Girls Dance Team for their 2nd Place Finish in Kick and their 3rd Place Finish in Lyrical at the 2022 Illinois Drill Team Association State Finals
 - c. Motion to Approve a One-year Contract Extension for Dr. Shelli Nafziger
 - d. Motion to Approve Hiring Jen Lucas as a Middle School Special Education Teacher, Kassidy Facker as an Elementary Interventionist/Special Education Teacher and Mikayla Harvey as a 4th Grade Teacher Beginning the 2022-2023 School Year
 - e. Motion Directing the Superintendent to Plan a Referendum to Issue \$6M in Bonds for the MTCO Park Project and a Referendum to Increase the Education Fund Tax Rate by 25 Cents with Both Being on the November 2022 Ballot
- VII. **OTHER BUSINESS / DISCUSSION/INFORMATION**
 - a. Principals' Reports
 - b. Amended FY22 Budget
 - c. Proposal for the Hiring of an Assistant Principal beginning the 2022-2023 School Year
 - d. Staff Resignations- Donna Wernsman-Bus Driver, Rachel Boyle-Nurse's Assistant
- VIII. **NON-AGENDA ITEMS**
- IX. **ADJOURN**