



**BOARD OF EDUCATION MEETING NOTICE AND AGENDA  
GERMANTOWN HILLS SCHOOL DISTRICT #69  
REMOTE MEETING VIA GOOGLE MEET  
MONDAY, MAY 11, 2020 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 April 6, 2020 Board of Education Regular Session Meeting Minutes and the May 4, 2020 Special Board Meeting Minutes**
  - b. Approval of the Treasurer's Report**
  - c. Approve Current Bills and Payroll**
  - d. Motion to Approve IESA Membership for the 2020-2021 School Year**
  - e. Motion to Approve Jenny Wilke as Art Club Sponsor for the 2020-2021 School Year**
  - f. Approve the April 2020 Activity Account Journal**
- VI. ACTION ITEMS**
  - a. Motion to Hire Lisa Carrabotta as a 2<sup>nd</sup> Grade Teacher and Kristy Seckler as a 4<sup>th</sup> Grade Teacher Beginning the 2020-2021 School Year**
- VII. OTHER BUSINESS / DISCUSSION/INFORMATION**
  - a. Principals' Reports**
  - b. COVID-19 Closure Update and Looking Ahead to Next Year**
  - c. Report on Potential Impact of COVID-19 Pandemic on School Funding**
  - d. Consideration of Summer Athletic Camps**
  - e. Staff Resignations- Lindsey Davis-AD**
  - f. FY 21 Insurance Renewals from Unland**
  - g. Press Plus Policy Updates Issue 103**
- VIII. NON-AGENDA ITEMS**
- IX. ADJOURN**