



**BOARD OF EDUCATION MEETING NOTICE AND AGENDA**  
**GERMANTOWN HILLS SCHOOL DISTRICT #69**  
GERMANTOWN HILLS MIDDLE SCHOOL LIBRARY  
103 WARRIOR WAY, GERMANTOWN HILLS, ILLINOIS 61548  
TUESDAY, MAY 9, 2017 at 7:00 P.M.

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **ACTION ITEMS**
  - a. **Motion for Approval of the April 10, 2017 Board of Education Regular Meeting Minutes**
  - b. **Motion to Accept and Acknowledge the Certified Results of the April 4, 2017 Election**
5. **RECOGNITION OF OUTGOING BOARD MEMBERS**
6. **MOTION TO ADJOURN SINE DIE**  
(Derived from Latin, meaning with no appointed date for resumption)