



**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 9TH, 2017 AT 7:15 P.M.**

- I. APPOINTMENT OF PRESIDENT PRO TEM & SECRETARY PRO TEM**
- II. CALL TO ORDER**
- III. ROLL CALL**
- IV. ADMINISTRATION OF OATH OF OFFICE FOR BOARD MEMBERS**
- V. REORGANIZATION OF THE BOARD OF EDUCATION**
  - a. Election of Board President
  - b. Election of Board Vice-president
  - c. Election of Board Secretary
  - d. Appointment of Board Treasurer
  - e. Appointment of School District Attorneys
  - f. Approval of Depositories for District Funds
  - g. Reaffirmation of Existing Board Policies and Procedures
  - h. Establishment of Board Committees
  - i. Establishment of Dates, Times and Place for Regular Meetings of Board of Education for FY18
- VI. RECOGNITION OF VISITORS, PUBLIC COMMENT, CORRESPONDENCE**
- VII. ACTION ITEMS**
  - a. Motion for Approval of the Treasurer's Report
  - b. Motion to Approve Current Bills and Payroll
  - c. Motion to Approve Hiring Rob Matthews as Asst. Boys' Track Coach for 2017-2018 School Year
  - d. Motion to Approve Resolution Regarding Prevailing Wage Rates for FY18
  - e. Motion to Approve Contract with Digital Copy Systems
  - f. Motion to Approve a One-Year Leave of Absence for Laura Geiler
  - g. Motion to Approve Hire of Stefanie Straw as WCSEA Physical Therapy Assistant
- VIII. OTHER BUSINESS / DISCUSSION/INFORMATION**
  - a. Legislative Updates
  - b. Principal's Reports
  - c. Joint District Leadership Team
  - d. Resignations of Dave Raffel-Jr. High Principal and Jessica Martin-3<sup>rd</sup> Grade Teacher
  - e. Middle School Principal Search Update
  - f. Proposal for Replacing Debi Marshall
  - g. Tentative Lease Agreement with WCSEA

- h. Update on Former Library**
- i. Press Plus Policy Issue #94 and Board Policy 5:330 Discussion**
- j. Recognition of Doug Cupples and the Maintenance Crew**
- k. Construction/Transition Update**
- l. Activity Account Journal**

**IX. NON-AGENDA ITEMS**

**X. CLOSED SESSION**

**To discuss the appointment, employment, compensation, performance or dismissal of specific employees of the public body pursuant to 5 ILCS 120/2(c)(1).**

**XI. ADJOURN**