



**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, MAY 14, 2018 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 April 9th, 2018 Board of Education Regular Session Meeting Minutes
- b. Motion for Approval of the Treasurer's Report
- c. Motion to Approve Current Bills and Payroll
- d. Motion to Approve Hiring WCSEA Personnel: Jennifer Schottland-School Social Worker and Chenoa Tolan-Special Education Teacher

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

- a. Legislative Updates
- b. Principals' Reports
- c. Middle School Principal Search Update
- d. Update on Lighting Upgrades
- e. 2018-2019 Kindergarten Enrollment and Possibility of a 5<sup>th</sup> Section
- f. FY2019 Insurance Renewal Quote from Upland
- g. MTCO Park and Pedestrian/Bike Bridge Discussion
- h. Update on Progress Toward Establishing a Single Start and End Time for 2019-2020 School Year
- i. Resignations: Dimitri Almasi- MS Principal, Jan Marks-Yearbook, Ryan Davis- 6<sup>th</sup> Grade Boys Basketball
- j. Press Plus Board Policy Updates Issue 97 Discussion
- k. Draft Crisis Plan Revisions
- l. School Resource Officer Update
- m. April 2018 Activity Account Journal

**VII. NON-AGENDA ITEMS**

**VIII. 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).

**IX. ADJOURN**