



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 13, 2019 AT 7:15 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 8, 2019 Board of Education Sine Die Meeting and the 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 an Extension of the License Agreement with WCSEA for the Property Located at 110 Fandel Road
- e. Motion to Approve a Separation Agreement with WCSEA Employee Robin Roberts
- f. Motion to Approve WCSEA Administrator Contracts for Kristen Fehr, Lindsay Franklin, Andrea Hartnett, Kelli Peterson, Shawn Joraanstad and Maureen Whalen
- g. Motion to Approve the Hiring of Gretchen Giesler as a Special Education Teacher for the 2019-2020 School Year
- h. Motion to Approve Hiring the Following Stipend Positions for the 2019-2020 School Year: Alysha Hartley-Art Club Sponsor, Stef McAllister-Chess Club Sponsor, Rob Matthews-Head Girls Track Coach, Victoria West- Assistant Girls Track Coach
- i. Motion to Approve the FY20 Consolidated District Plan
- j. Motion to Approve Hiring Gorenz and Associates for the FY19 District Audit
- k. Motion to Appoint an Ad Hoc Interview Committee for the Purpose of Interviewing Candidates for the Vacant Board Position and Making a Recommendation for Appointment

VI. OTHER BUSINESS / DISCUSSION/INFORMATION

- a. Legislative Reports
- b. Principals' Reports
- c. Update on Potential Solar Panel Project
- d. Unland Insurance Renewal
- e. Hiring of a K-4 Instructional Coach for the 2019-2020 School Year
- f. Consideration of Moving to Trimesters for the 2019-2020 School Year
- g. School Resource Officer Update
- h. Update on a Single Arrival/Dismissal Time for the 2020-2021 School Year
- i. Staff Resignations: Dustin Bevard-7th Grade ELA Teacher, Chess Club and Head Track and Stephanie Jarrett-Asst. Track
- j. Discussion of Press Plus Policy Updates Issue 100
- k. April 2019 Activity Account Journal

VII. NON-AGENDA ITEMS

VIII. ADJOURN