



**BOARD OF EDUCATION MEETING NOTICE AND AGENDA**  
**GERMANTOWN HILLS SCHOOL DISTRICT #69**  
NAUMAN MEDIA CENTER (please enter at door #9)  
103 WARRIOR WAY, GERMANTOWN HILLS, IL 61548  
MONDAY, MAY 17, 2021 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 26, 2021 Board of Education Special Session Meeting Minutes**
  - b. Approval of the Treasurer's Report**
  - c. Approve Current Bills and Payroll**
  - d. Approve the April 2021 Activity Account Journal**
  - e. Approve Hiring Amanda Mathisen as a Middle School Paraprofessional**
  - f. Approve Appointing Dr. Jessi Hanks as the Germantown Hills School District Representative to the WCSEA Board of Governors**
- VI. ACTION ITEMS**
  - a. Motion to Terminate the Employment of Mark Cunningham as a Bus Driver**
  - b. Motion to Approve the Amended FY21 Budget**
  - c. Motion to Hire Jessica Schertz as a 1.0 FTE Elementary Special Education Teacher**
- VII. OTHER BUSINESS / DISCUSSION/INFORMATION**
  - a. Legislative Report**
  - b. Principals' Reports**
  - c. Considerations for Next School Year**
  - d. FY 22 Insurance Renewals from Unland & Companies**
  - e. Bus Driver Shortage**
  - f. Student Online Personal Protection Act (SOPPA) Update**
  - g. Staff Resignations: Jill Goins-4<sup>th</sup> Grade (3 Year Early Retirement Incentive), Marcy Babcock-Co-Student Council Sponsor**
  - h. Board Attendance at the 2021 Joint Annual Conference November 19-21**
- VIII. NON-AGENDA ITEMS**
- IX. ADJOURN**