



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 9, 2022 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. Approve the April 19, 2022 Board of Education Regular Session Meeting Minutes**
 - b. Approve the Treasurer's Report**
 - c. Approve the April 2022 Activity Account Journal**
 - d. Approve IESA Membership for FY23**
 - e. Approve Hiring Jen Lucas-Assistant Softball**
- VI. ACTION ITEMS**
 - a. Motion to Approve Current Bills and Payroll**
 - b. Motion to Hire Sheri Imhoff as Middle School Special Education Teacher Beginning the 2022-2023 School Year**
 - c. Motion to Approve Proposal from Heart Technologies for Additional Security Cameras in the Amount of \$9,818.17**
 - d. Motion to Increase Student and Adult Lunch Prices from \$2.75 and \$3.25 to \$3.00 and \$3.50 Respectively Beginning 2022-2023 School Year**
- VII. OTHER BUSINESS / DISCUSSION/INFORMATION**
 - a. Principals' Reports**
 - b. Thank You to Our PTO for Family Reading Night**
 - c. Update on School Mascot**
 - d. Transfinder Update**
 - e. Update on Germantown Hills Athletic Complex**
 - f. Insurance Renewal Rates from Unland Companies**
 - g. Board Attendance at the 2022 Joint Annual Conference November 18-20**
 - h. Staff Resignations- Angie Fischer- ES Secretary, Kasey Vande Schraaf-Volleyball Coach, Lindsay Davis-Cross Country Coach**
- VIII. NON-AGENDA ITEMS**
- IX. ADJOURN**