



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, NOVEMBER 13, 2017 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 October 9, 2017 Board of Education Regular Meeting Minutes
- b. Motion for Approval of the Treasurer's Report
- c. Motion to Approve Current Bills and Payroll
- d. Motion to Approve the Transfer of \$350,519.88 from the Capital Projects Fund (60) to the Operations and Maintenance Fund (20)
- e. Motion to Approve the Tentative 2017 Tax Levy
- f. Motion to Approve Updates to Board Policies: 2:220-E-3, 2:260, 6:80, 6:210 and 8:70
- g. Motion to Approve WCSEA Personnel: Jessica Clason-Teacher Assistant

VI. OTHER BUSINESS / DISCUSSION/INFORMATION

- a. Legislative Updates
- b. Principals' Reports
- c. Update on the November 10th Veterans Day Assembly and Luncheon
- d. November 6th CAC Meeting
- e. Update on the November 7th Instructional Leadership Team Meeting
- f. 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