



BOARD OF EDUCATION MEETING NOTICE AND AGENDA
GERMANTOWN HILLS SCHOOL DISTRICT #69
NAUMAN MEDIA CENTER (please enter at door #9)
MONDAY, NOVEMBER 9, 2020 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 October 12, 2020 Board of Education Regular and Closed Session Meeting Minutes and the November 2, 2020 Special Board Meeting Minutes**
 - b. **Approval of the Treasurer's Report**
 - c. **Approve Current Bills and Payroll**
 - d. **Approve the October 2020 Activity Account Journal**
 - e. **Approve Hiring Seth Aydt as Head Boys Baseball Coach**
- VI. **ACTION ITEMS**
 - a. **Motion to Approve the a Bid from River City Roofing for Work on the West Gym Roof in the Amount of \$50,600 Half of Which Will Be Funded through the State Maintenance Grant**
 - b. **Motion to Approve the Tentative 2020 Property Tax Levy**
 - c. **Motion to Hire Stephani Swindler and a Full-time, One-on-one aide and Jessica Schertz as a .44 FTE Special Education Teacher and .5 FTE Aide**
 - d. **Motion to Approve Updates to Board Policies: 2:70-E, 2:140-E, 2:220-E, 2:260, 2:265, 3:40-E, 5:10, 5:20, 5:20-E, 5:100, 5:220, 5:330, 7:10, 7:20, 7:180, & 7:185**
 - e. **Motion to Approve a Resolution Suspending Board Policies through December 14, 2020 in Accordance with Board Policies 2:240 and 4:180**
- VII. **OTHER BUSINESS / DISCUSSION/INFORMATION**
 - a. **Principals' Reports**
 - b. **Update on Progress of the School Year**
 - c. **Discussion of Making a Permanent Transfer from the O&M Fund to the Education Fund in the Amount of \$2,000,000**
 - d. **Set Tentative Date for Board of Education Strategic Planning Session**
 - e. **Discuss Options for Basketball and Volleyball**
 - f. **Update on Air Purifier Installation**
- 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. **NON-AGENDA ITEMS**
- X. **ADJOURN**