



**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  
TUESDAY, NOVEMBER 8, 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 October 12, 2021 Board of Education Regular Session Meeting Minutes
  - b. Approval of the Treasurer's Report
  - c. Approval of Current Bills and Payroll
  - d. Approval of the October 2021 Activity Account Journal
- VI. **ACTION ITEMS**
  - a. Motion to Approve Upgrading Campus and Bus Radios with an Estimated Cost of \$18K
  - b. Motion to Approve the Tentative 2021 Property Tax Levy
- VII. **OTHER BUSINESS / DISCUSSION/INFORMATION**
  - a. Legislative Updates
  - b. Principals' Reports
  - c. ESSER III Grant Items Discussion
  - d. CAC Meeting 10.25.21
  - e. Email from the National Congress of American Indians
  - f. MTCO Park Discussion
  - g. Steps to Address Continued Sub Shortage
  - h. Transportation Update
  - i. District and County COVID Data
- 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). To discuss litigation, when and action against, affecting or on behalf of the particular body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting pursuant to 5 ILCS 120/2(c)(11).
- IX. **NON-AGENDA ITEMS**
- X. **ADJOURN**