



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, OCTOBER 9, 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 September 11, 2017 Board of Education Regular Meeting Minutes and October 2nd Special Board Meeting
- b. Motion for Approval of the Treasurer's Report
- c. Motion to Approve Current Bills and Payroll
- d. Motion to Approve FY18 WCSEA Budget
- e. Motion to Approve a County Facility Sales Tax Resolution
- f. Motion to Approve a Resolution Authorizing the Purchase of the Former Germantown Hills Library in the Amount of \$20,650
- g. Motion to Approve the Hiring of Ellen Krasin as Odyssey of the Mind Coordinator
- h. Motion to Approve WCSEA Teacher Assistants: Tonya Gigous, Maranda Romeo, Chenoa Tolan, and Amber Wagoner

VI. OTHER BUSINESS / DISCUSSION/INFORMATION

- a. Legislative Updates
- b. Principals' Reports
- c. Update on the October 3rd School Cancellation
- d. Out-of-District Admission Requests (Board Policy 7:60)
- e. Press Plus Policy Updates Discussion
- f. September 18th CAC Meeting
- g. October 6th Joint District Teacher In-service Day
- h. Activity Account Journal

VII. NON-AGENDA ITEMS

VIII. ADJOURN