



BOARD OF EDUCATION MEETING NOTICE AND AGENDA
GERMANTOWN HILLS SCHOOL DISTRICT #69
NAUMAN MEDIA CENTER (please enter at door #9)
MONDAY, OCTOBER 12, 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 September 14, 2020 Board of Education Regular Session Meeting Minutes**
 - b. **Approval of the Treasurer's Report**
 - c. **Approve Current Bills and Payroll**
 - d. **Approve the September 2020 Activity Account Journal**
- VI. **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).
- VII. **ACTION ITEMS**
 - a. **Motion to Approve the Termination of Employment for Kim Kiesewetter as Food Service Director**
 - b. **Motion to Approve Hiring the Following Personnel: Tammy Penney as Food Service Director, Melanie High as Assistant Food Service Director and Beth Alwardt-Part-time Kitchen Worker**
 - c. **Motion to Approve Increasing Daily Substitute Teacher Pay from \$90 a day plus TRS to \$110 a day plus TRS.**
- VIII. **OTHER BUSINESS / DISCUSSION/INFORMATION**
 - a. **Principals' Reports**
 - b. **Update on Progress of the School Year and Discussion About Accommodating Students Switching to In-Person Learning after November 6th**
 - c. **Results of the 10-year Health/Life Safety Study**
 - d. **Recognition of Dr. Hanks and Dr. Weinman as Level I Master Board Members**
 - e. **Preliminary 2020 Tax Levy Discussion**
 - f. **Update on ITEP Grant Submission**
 - g. **Update on Solar Project**
 - h. **Update on Air Purifier Installation**
 - i. **Update on State Maintenance Grant**
 - j. **Press Plus Board Policy Updates Issue 105**
 - k. **Staff Resignations: Ron Ballard-Baseball Coach**
- IX. **NON-AGENDA ITEMS**
- X. **ADJOURN**

