



BOARD OF EDUCATION MEETING NOTICE AND AGENDA
GERMANTOWN HILLS SCHOOL DISTRICT #69
NAUMAN MEDIA CENTER (please enter at door #9)
MONDAY, SEPTEMBER 14, 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 July 20, 2020 Special Board of Education Meeting, the August 10, 2020 Board of Education Regular Session Meeting and the August 19th Special Education Board of Education Meeting Minutes**
 - b. Approval of the Treasurer's Report**
 - c. Approve Current Bills and Payroll**
 - d. Approve the August 2020 Activity Account Journal**
- VI. ACTION ITEMS**
 - a. Motion to Approve the FY20 Audit**
 - b. Motion to Approve the FY21 Germantown Hills School District 69 Budget**
 - c. Motion to Approve the FY21 WCSEA Budget**
 - d. Motion to Approve a Resolution Suspending Board Policies through October 12, 2020 in Accordance with Board Policy 2:240 and 4:180**
 - e. Motion to Approve Press Plus Issue 104 Board Policy Updates: 2:20, 4:50, 4:180, 7:40, 7:130, 7:190, 7:325, 7:340, 7:345, and 8:80**
 - f. Motion to Hire Nathaniel Clason as a Full-time Custodian**
- VII. OTHER BUSINESS / DISCUSSION/INFORMATION**
 - a. Principals' Reports**
 - b. Update on Start of School, the Recent Decision to Temporarily Go to Full Remote Learning, and Changes Moving Forward**
 - c. Free Lunch Offered to All Students through December 31st**
 - d. Staff Resignations: Doug Beal-Custodian**
 - e. Solar Project Update**
 - f. Update on Air Purifier Installation**
 - g. Changing Board Policy Update Approval Timeframe from 3 Months to 2 Months**
- VIII. NON-AGENDA ITEMS**
- IX. ADJOURN**