



**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, SEPTEMBER 11, 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. PUBLIC HEARING REGARDING THE FY18 BUDGET**

- a. Motion to Approve the FY18 Budget

**VI. ACTION ITEMS**

- a. Motion for Approval of the August 7, 2017 Board of Education Regular and Closed Session Meeting Minutes  
b. Motion for Approval of the Treasurer's Report  
c. Motion to Approve Current Bills and Payroll  
d. Motion to Approve FY17 Annual Financial Report  
e. Motion to Approve Application for Recognition of Schools  
f. Motion to Approve District Goals and Objectives  
g. Motion to Approve Germantown Hills School District Title I Plan  
h. Motion to Approve Purchase of Used Maintenance Truck  
i. Motion to Hire Andrew Laird as 6<sup>th</sup> Grade Science Teacher

**VII. OTHER BUSINESS / DISCUSSION/INFORMATION**

- a. Legislative Updates  
b. Principals' Reports  
c. Update on the Start of School  
d. 6<sup>th</sup> Day Enrollment Numbers  
e. Construction Update  
f. Old Germantown Hills Library Updates  
g. Press Plus Policy Updates  
h. Health Insurance Committee Update  
i. Setting Dates for Board Retreat and State of the District Dinner and Presentation  
j. Date for Board Training on Levy Process  
k. Board Mentors  
l. Activity Account Journal

**VIII. NON-AGENDA ITEMS**

**IX. 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).

**X. ADJOURN**