



**BOARD OF EDUCATION MEETING NOTICE AND AGENDA  
GERMANTOWN HILLS SCHOOL DISTRICT #69  
GERMANTOWN HILLS PDLC  
103 WARRIOR WAY, GERMANTOWN HILLS, ILLINOIS 61548  
MONDAY, SEPTEMBER 17, 2018 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 FY19 BUDGET**
  - a. Motion to Approve the FY19 Budget**
- VI. ACTION ITEMS**
  - a. Motion for Approval of the August 13, 2018 Board of Education Regular Session Meeting Minutes**
  - b. Motion for Approval of the Treasurer's Report**
  - c. Motion to Approve Current Bills and Payroll**
  - d. Motion to Approve the FY18 Annual Financial Report**
  - e. Motion to Approve Entering into a Contract with CORE Construction as Construction Manager to include Preconstruction Work for the Development of MTCO Park and a Pedestrian/Bicycle Bridge not to Exceed \$14,400**
  - f. Motion to Approve Entering into a Contract with Terra Engineering for General Engineering Services not to Exceed \$10,000**
  - g. Motion to Approve the Teacher and Administrator Salary Report**
  - h. Motion to Approve Hiring Nicole Rodseth as a Middle School Instructional Aide and Marie Shoemaker as a Part-time Kitchen Worker**
  - i. Motion to Approve Increasing the Entrance Fee to Home Basketball and Volleyball Games to \$2 for Students and \$3 for Adults**
- VII. OTHER BUSINESS / DISCUSSION/INFORMATION**
  - a. Principals Reports**
  - b. 6<sup>th</sup> Day Enrollment Numbers**
  - c. Update on School Resource Officer**
  - d. FY17 to FY18 Utility Cost Comparison**
  - e. Activity Account Journal**
- VIII. NON-AGENDA ITEMS**
- IX. ADJOURN**