



BOARD OF EDUCATION MEETING NOTICE AND AGENDA
GERMANTOWN HILLS SCHOOL DISTRICT #69
GERMANTOWN HILLS PDLC
103 WARRIOR WAY, GERMANTOWN HILLS, ILLINOIS 61548
MONDAY, SEPTEMBER 9, 2019 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. Motion for Approval of the August 5, 2019 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 August Activity Account Journal
- e. Motion to Approve Hiring Marcy Babcock and Kari Keys as Co-Student Council Sponsors
- f. Motion to Approve Denise Hough as Co-Cheerleading Coach
- g. Motion to Approve the FY19 Teacher and Administrator Salary Report
- h. Motion to Approve Updates to Board Policies: 2:110, 2:140, 2:230, 2:240, 3:10, 3:60, 4:20, 4:90, 5:35, 5:40, 5:130, 5:180, 5:310, 6:40, 6:110, 6:340, and 7:170.

VI. ACTION ITEMS

- a. Motion to Approve the FY20 Budget
- b. Motion to Approve the Purchase of Two Used School Buses from Central State Bus Sales for \$48,000 Each

VII. OTHER BUSINESS / DISCUSSION/INFORMATION

- a. Legislative Updates
- b. Principals' Reports
- c. Update on Elementary and Middle School Social/Emotional Learning
- d. DRAFT Behavioral Threat Assessment Plan
- e. 6th Day Enrollment Numbers
- f. IASB- CIV Division Meeting October 2nd*

VIII. NON-AGENDA ITEMS

IX. ADJOURN