



BOARD OF EDUCATION MEETING NOTICE AND AGENDA
GERMANTOWN HILLS SCHOOL DISTRICT #69
NAUMAN MEDIA CENTER (please enter at door #9)
103 WARRIOR WAY, GERMANTOWN HILLS, IL 61548
MONDAY, SEPTEMBER 13, 2021 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 August 9, 2021 Board of Education Regular Session Meeting Minutes**
 - b. Approval of the Treasurer's Report**
 - c. Approval of Current Bills and Payroll**
 - d. Approval of the August 2021 Activity Account Journal**
- VI. ACTION ITEMS**
 - a. Motion to Approve the FY22 Germantown Hills School District 69 Budget**
 - b. Motion to Approve the FY21 Financial Audit**
 - c. Motion to Approve the FY22 Consolidated Grant Application**
 - d. Approve the FY22 WCSEA Budget**
 - e. Motion to Approve Increasing Baseball/Softball Umpire pay to \$50 a Game**
 - f. Motion to Approve Hiring Evann Johnson as a Part-time Night Custodian and Rachel Boyle as a Nurse's Assistant.**
- VII. OTHER BUSINESS / DISCUSSION/INFORMATION**
 - a. Principals' Reports**
 - b. 6th Day Enrollment Numbers**
 - c. Update on the Start of The 2020-2021 School Year**
 - d. Update on District Response to Governor's Executive Orders**
 - e. District and County COVID Data**
 - f. Progress Toward Implementing a "Test-to-Stay" program and Quaranting of Close Contacts**
 - g. Update on Transportation**
- VIII. NON-AGENDA ITEMS**
- IX. ADJOURN**