

Summit Hill District 161

District Office

Wednesday, January 14, 2009

7:00 PM

Administration Office Board Room

20100 South Spruce Drive

Frankfort, Illinois

Regular Meeting Agenda

1. Call to Order and Pledge of Allegiance by Board President, Sean William Doyle
2. Roll Call by Secretary, Ken Balcerzak
3. Information and Proposals
 - A. Public Comments
 - B. Recognition of Students and Staff
 - C. Letters and Communications
Miscellaneous communications will be located at the end of the packet.
4. Action Items
 - A. Routine Matters
 1. Consent Agenda
 2. Approval of Minutes
 - a. Regular Session Minutes of December 10, 2008
 - b. Closed Session Meeting Minutes of December 10, 2008
 3. Approval of Bill List
 - B. Old Business
 1. Committee Reports
 2. Second Reading of Board Policies
 - C. New Business
 1. Resignation of Staff
 2. Request for Family Medical Leave
 3. Employment of Staff
 4. Approval of 2009-2010 School Calendar
 5. 2009 - 2010 School Registration Fees
 6. Kindergarten School Day: 2008-2009
 7. Allocation of Proceeds
 8. Destruction of Closed Session Minutes
 9. Approval of Update of Pest Management Plan
5. President's Comments

6. Superintendent and Staff Report
 - A. Enrollment Report
 - B. Implementation of BoardBook
 - C. Professional Development Guidelines
 - D. Staff Extranet Update
 - E. Eighth Grade Graduation
 - F. Personnel Matters (Closed Session) 5 ILSC 120/3
7. Information and Questions from Board Members
 - A. Review of Meeting
8. Public Comments
9. Future Meeting Dates
 - A. January 28, 2009
Dr. Julian Rogus School Kindergarten Presentation
Administration Center, 7 PM
 - B. February 11, 2009
Administration Center, 7 PM
 - C. February 21, 2009 (Saturday)
(Planning Workshop Meeting)
Administration Center 8:30 AM
 - D. February 25, 2009
Administration Center, 7 PM
 - E. March 11, 2009
Administration Center, 7 PM
10. Adjournment