

Summit Hill District 161

District Office

Wednesday, January 28, 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. Letters and Communications
4. Action Items
 - A. Routine Matters
 1. Consent Agenda
 2. Approval of Minutes
 - a. Regular Session Minutes of January 14, 2009
 3. Approval of Treasurer's Report for December 2008
 4. Approval of Financial Report for December 2008
 - B. Old Business
 1. Committee Reports
 2. Revision of Student Registration Late Date Due to Online Registrations
 - C. New Business
 1. Request for Family Medical Leave
 2. Employment of Staff
 3. Student Milk Fee for 2009-2010
 4. Acceptance of Gift from Lions Club
5. President's Comments
6. Superintendent and Staff Report
 - A. Full Day Kindergarten Program Presentation
 - B. Enrollment Report
 - C. Residency Issues
 - D. Review of Policy Manual
 - E. Teachers' Institute

- F. Curriculum Alignment Update
 - G. Parenting University Update
 - H. Strings Program
 - I. Lincoln-Way Area Board of Education Meeting
 - J. 2009 IASB Conference Presentation
 - K. Personnel Matters (Closed Session) 5 ILSC 120/3
7. Information and Questions from Board Members
- A. Lincoln-Way District 843 Special Education Meeting Report
 - B. Review of Meeting
8. Public Comments
9. Future Meeting Dates
- A. February 5, 2009
Lincoln-Way Joint Board Meeting, 6 PM
Wilson Creek Elementary School
Manhattan School District 114
 - 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