

Summit Hill District 161

District Office

Wednesday, February 11, 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
4. Action Items
 - A. Routine Matters
 1. Consent Agenda
 2. Approval of Minutes
 - a. Regular Session Minutes of January 28, 2009
 3. Bill List of February 6, 2009
 - B. Old Business
 1. Committee Reports
 - a. Three Rivers Meeting Report
 - b. District Excellence Team Meeting Report
 - c. Lincoln-Way Joint Board Dinner Meeting Report
 2. Kindergarten School Day: 2009-2010
 3. 2009 IASB Conference Presentation
 4. Board Policy Manual Review
 5. District Summer School Proposed
 - C. New Business
 1. Resignation of Staff
 2. Request for Family Medical Leave
 3. Employment of Staff
 4. Acceptance of Bids for Frankfort Square School Remodeling
 5. Student Day Care Request
 6. Residency Issue
 7. Permission for Superintendent to Engage in Limited University Teaching

5. President's Comments
6. Superintendent and Staff Report
 - A. Enrollment Report
 - B. Science Fair Survey Results
 - C. Summit Hill Junior High School Encore Program
 - D. Personnel Matters (Closed Session) 5 ILCS 120/2(c)(1)
 - E. Collective Bargaining Matters (Closed Session) 5 ILCS 120/2(c)(2)
 - F. Student Disciplinary Matter (Closed Session) 5 ILCS 120/2(c)(9)
7. Information and Questions from Board Members
 - A. Review of Meeting
8. Public Comments
9. Future Meeting Dates
 - A. February 21, 2009 (Saturday)
(Planning Workshop Meeting)
Administration Center 8:30 AM
 - B. February 25, 2009
Walker Intermediate School Presentation
Administration Center, 7 PM
 - C. March 11, 2009
Administration Center, 7 PM
 - D. March 25, 2009
Indian Trail School Presentation
Administration Center, 7 PM
10. Adjournment