

Summit Hill District 161

District Office

Wednesday, February 25, 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 28, 2009
 - b. Regular Session Meeting Minutes of February 11, 2009
 - c. Closed Session Meeting Minutes of February 11, 2009
 - d. Workshop Session Meeting Minutes of Saturday, February 21, 2009
 3. Approval of Treasurer's Report for January 2009
 4. Approval of Financial Report for January 2009
 5. Approval of Bill List
 - B. Old Business
 1. Committee Reports
 - C. New Business
 1. Employment of Staff
 2. Review of Board Policies
 3. Review of Workshop Board Meeting
5. President's Comments
6. Superintendent and Staff Report
 - A. Enrollment Report
 - B. Hilda Walker Presentation
 - C. Kindergarten Registraion Update
 - D. Grade 8: EXPLORE Test Results
 - E. Personnel Matters (Closed Session)5 ILCS 120/2(c)(1)

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. March 11, 2009
Administration Center, 7 PM
 - B. March 25, 2009
Indian Trail School Presentation
Administration Center, 7 PM
 - C. April 8, 2009
Arbury Hills School Presentation
Administration Center, 7 PM
 - D. April 29, 2009
Organational Meeting
Administration Center, 7 PM
10. Adjournment