

Summit Hill District 161

District Office

Wednesday, March 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 February 25, 2009
 - b. Closed Session Meeting Minutes of February 25, 2009
 3. Approval of Bill List of March 6, 2009
 - B. Old Business
 1. Student Day Care Update
 - C. New Business
 1. Resignation of Staff
 2. Request for Family Medical Leave
 3. Employment of Staff
 4. Approval for Purchase of Materials with Illinois Textbook Loan Allocations
 5. Authorization to Prepare Fiscal Year 2009 Amended Budget
 6. Acceptance of Gifts from School Organizations
 7. Authorization to Sign Vision and Hearing Screening Agreement
5. President's Comments
6. Superintendent and Staff Report
 - A. Enrollment Report
 - B. District Music Curriculum
 - C. Arbury Hills Area Utility Work
 - D. Personnel Matters (Closed Session) 5 ILCS 120/2(c)(1)

7. Information and Questions from Board Members
 - A. Review of Meeting
 - B. Frankfort Township Planning Meeting Report
8. Public Comments
9. Future Meeting Dates
 - A. March 23, 2009
Policy Committee Meeting
Administration Center, 6:30 PM
 - B. March 25, 2009
Indian Trail School Presentation
Administration Center, 7:00 PM
 - C. April 8, 2009
Arbury Hills School Presentation
Administration Center, 7:00 PM
 - D. April 29, 2009
Organizational Meeting
Administration Center, 7:00 PM
 - E. May 13, 2009
Administration Center, 7:00 PM
10. Adjournment