

Summit Hill District 161

Wednesday, March 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
 - C. Recognition of Students and Staff
4. Action Items
 - A. Routine Matters
 1. Consent Agenda
 2. Approval of Minutes
 - a. Regular Session Minutes of March 11, 2009
 - b. Closed Session Meeting Minutes of March 11, 2009
 - c. Policy Committee Meeting Minutes of Monday, March 23, 2009
 3. Approval of Treasurer's Report for February 2009
 4. Approval of Financial Report for February 2009
 - B. Old Business
 1. Committee Reports
 2. Board Policy Manual Review
 - C. New Business
 1. Resignation of Staff
 2. Request for Family Medical Leave of Absence
 3. Employment of Staff
 4. Non-Renewal of Staff
 5. Adoption of Agreement for Section 125 Plan
5. President's Comments
6. Superintendent and Staff Report
 - A. Enrollment Report
 - B. Indian Trail School Presentation
 - C. Teacher Mentoring Program
 - D. Special Services Report
 - E. Summer School Explorations
 - F. Personnel Matters (Closed Session) 5 ILCS 120/2(c)(1)

- G. Security Matters (Closed Session) 5 ILCS 120/2(c)(8)
- 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. April 8, 2009
Arbury Hills School Presentation
Administration Center, 7 PM
 - B. April 29, 2009
(Organizational Meeting)
Administration Center 7:00 PM
 - C. May 13, 2009
Administration Center, 7 PM
 - D. May 27, 2009
Frankfort Square School Presentation
Administration Center, 7 PM
- 10. Adjournment