

Summit Hill District 161

Wednesday, April 8, 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. Presentation of ArtWorks Pictures
 - D. Recognition of Board Member
4. Action Items
 - A. Routine Matters
 1. Consent Agenda
 2. Approval of Minutes
 - a. Regular Session Minutes of March 25, 2009
 - b. Closed Session Meeting Minutes of March 25, 2009
 3. Approval of Bill List of April 3, 2009
 - B. Old Business
 1. Committee Reports
 2. Board Policy Manual Review
 3. Science Fair
 - C. New Business
 1. Employment of Staff
 2. First Reading of Board Policies
 3. Deletion of Board Policy
 4. Acceptance of Gifts from Community Members to Arbury Hills School
 5. Authorization to Accept Auditing Services
 6. Authorization to Apply for Frankfort Square School Building Permits
 7. 2008-2009 Calendar Change (set last day of school)
 8. Adoption of Music Curriculum
5. President's Comments
6. Superintendent and Staff Report
 - A. Enrollment Report
 - B. Arbury Hills School Presentation

- C. Announcement of District Family Activity
 - D. Eighth Grade Graduation Activities
 - E. Financial Profile of District
 - F. Personnel Matters (Closed Session) 5 ILCS 120/2(c)(1)
7. Information and Questions from Board Members
- A. Frankfort Township Planning Meeting Report
 - B. Review of Meeting
8. Public Comments
9. Future Meeting Dates
- A. April 29, 2009
(Organizational Meeting)
Administration Center 7:00 PM
 - B. May 13, 2009
Administration Center, 7 PM
 - C. May 27, 2009
Frankfort Square School Presentation
Administration Center, 7 PM
 - D. June 10, 2009
Administration Center, 7:00 P.M.
10. Adjournment