

Summit Hill District 161

Wednesday, April 29, 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, Pro-Tem, Sean William Doyle
2. Young Authors Presentation
3. Roll Call by Secretary Pro Tem
4. Information and Proposals
 - A. Public Comments
 - B. Letters and Communications
 - C. Review of School Board Member Election Results of April 7, 2009
 - D. Welcome New Board Members
5. Action Items
 - A. Oath of Office
 - B. Election of Officers
 - C. Adoption of Board Policies and Rules
 - D. Appointment of Board Members
 1. District 843 Representative and Alternate
 2. Frankfort Township Planning Commission Representative and Alternate
 3. Summit Hill Educational Foundation Liason
 4. IASB (Illinois Association of School Boards) Governing Board Representative
 5. Other Appointments
 - E. Determination of Dates and Times for Regular Board Meetings
 - F. Set New Board Member Orientation Date
 - G. Routine Matters
 1. Consent Agenda
 2. Approval of Minutes
 - a. Regular Session Minutes of April 8, 2009
 - b. Closed Session Meeting Minutes of April 8, 2009
 3. Approval of Treasurer's Report for March 2009
 4. Approval of Financial Report for March 2009
 - H. Old Business
 1. Committee Reports
 2. Second Reading of Board Policies

- I. New Business
 1. Resignation of Staff (Nurse, McDonald & McGuckin)
 2. Request for Family Medical Leave of Absence
 3. Employment of Staff
 4. Contract for Collection Agency
6. President's Comments
7. Superintendent and Staff Report
 - A. Enrollment Report
 - B. Summer Projects
 - C. Government Stimulus Monies
 - D. AIMSweb Report
 - E. Personnel Matters (Closed Session) 5 ILCS 120/2(c)(1)
 - F. Summer School Update
8. Information and Questions from Board Members
 - A. Lincoln-Way District 843 Special Education Meeting Report
 - B. Review of Meeting
9. Public Comments
10. Future Meeting Dates
 - A. May 13, 2009
Administration Center, 7 PM
 - B. May 27, 2009
Frankfort Square School Presentation
Administration Center, 7 PM
 - C. June 10, 2009
Administration Center, 7:00 P.M.
11. Adjournment
 - A. Letters and Communications follow