

Summit Hill District 161

Wednesday, May 13, 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
 1. Those Who Excel Recipients
 2. Summit Hill Junior High Speech Team
4. Action Items
 - A. Routine Matters
 1. Consent Agenda
 2. Approval of Minutes
 - a. Regular Session Minutes of April 29, 2009
 - b. Closed Session Meeting Minutes of April 29, 2009
 - c. New Board Member Workshop Meeting Minutes of May 4, 2009
 3. Approval of Bill List of May 8, 2009
 - B. Old Business
 1. Committee Reports
 2. Appointment of Board Members
 - C. New Business
 1. Resignation of Staff (none at this time)
 2. Request for Family Medical Leave - L. Gallagher
 3. Employment of Staff
 4. Authorization to Sign American Red Cross Shelter Agreement
5. President's Comments
6. Superintendent and Staff Report
 - A. Enrollment Report
 - B. Summer School Update
 - C. Staff and Student Wellness
 - D. RTI Math Intervention Program
 - E. Personnel Matters (Closed Session) 5 ILCS 120/2(c)(1)

- F. Student Matter (Closed Session) 5 ILCS 120/2(c)(9)
- 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. May 27, 2009
Frankfort Square School Presentation
Administration Center 7:00 PM
 - B. June 10, 2009
Administration Center, 7 PM
 - C. July 8, 2009
Administration Center, 7 P.M.
 - D. July 22, 2009
Administration Center, 7:00 P.M.
- 10. Adjournment