

Summit Hill District 161

Wednesday, May 27, 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. Recognition of Exemplary Students
 2. Recognition of Student
4. Action Items
 - A. Routine Matters
 1. Consent Agenda
 2. Approval of Minutes
 - a. Regular Session Minutes of May 27, 2009
 - b. Closed Session Meeting Minutes of May 13, 2009
 3. Approval of Treasurer's Report for April 2009
 4. Approval of Financial Report for April 2009
 - B. Old Business
 1. Committee Reports
 2. Board Policy Manual Review
 - C. New Business
 1. Resignation of Staff
 2. Employment of Staff
 3. Approval of Wellness Proposal
 4. Approval of Summit Hill Junior High School Handbook and Walker Intermediate School Handbook
 5. Acceptance of Bids for Hilda Walker School Parking Lot Repairs
 6. Acceptance of Gifts from SCO's to all schools
 7. Revision of Administrative Contract
 8. Approval of Custodian Handbook
5. President's Comments
6. Superintendent and Staff Report
 - A. Frankfort Square School Program

- B. Enrollment Report
 - C. Summer Hours
 - D. Technology Budget
 - E. District Assessment Program
 - F. Teacher Evaluation Form Update
 - G. Personnel Matters (Closed Session) 5 ILCS 120/2(c)(1)
7. Information and Questions from Board Members
- A. Lincoln-Way District 843 Meeting Report
 - B. Review of Meeting
8. Public Comments
9. Future Meeting Dates
- A. June 10, 2009
Administration Center, 7 PM
 - B. July 8, 2009
Administration Center, 7 P.M.
 - C. July 22, 2009
Administration Center, 7:00 P.M.
 - D. August 12, 2009
Administration Center, 7:00 P.M.
10. Adjournment