

# Summit Hill District 161

Wednesday, June 10, 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 Track Team
    2. Recognition of AAA Essay Winner
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 27, 2009
    3. Approval of Bill List of June 5, 2009
  - B. Old Business
    1. Committee Reports
    2. Board Policy Manual Review
    3. Hearing for 2008-09 (FY09) Amended Budget (8:00 PM)
    4. Adoption of FY09 Amended Budget
  - C. New Business
    1. Resignation of Staff
    2. Employment of Staff
    3. Authorization of General State Aid Entitlement Claim for 2008-09 Payable in 2009-2010
    4. Authorization of Annual Claim for Pupil Transportation Reimbursement for 2008-09 Payable in 2009-10
    5. Confirmation of Existence of Hazardous Transportation Routes During 2008-2009 School Year
    6. Adoption of Prevailing Wage Rates
    7. Approval of Summit Hill School District #161 Non-certified Personnel FY10 Salary Proposal
    8. Authorization to Submit 2009-2010 Grants
    9. Board Policy 5:330 First Reading

10. Set Board Workshops
  11. IASB November Conference
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5. President's Comments
  6. Superintendent and Staff Report
    - A. Enrollment Report
    - B. Architectural Resource Corporation Construction Update
    - C. July 4 Holiday Schedule
    - D. Gifted Program Update
    - E. Bright Star Award
    - F. Personnel Matters (Closed Session) 5 ILCS 120/2(c)(1)
  7. Information and Questions from Board Members
    - A. Frankfort Township Planning Commission Meeting Report
    - B. Review of Meeting
  8. Public Comments
  9. Future Meeting Dates
    - A. July 8, 2009  
Administration Center, 7 P.M.
    - B. July 22, 2009  
Administration Center, 7:00 P.M.
    - C. August 12, 2009  
Administration Center, 7:00 P.M.
    - D. August 26, 2009  
Administration Center, 7 PM
  10. Adjournment