

Summit Hill District 161

Wednesday, July 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
4. Action Items
 - A. Routine Matters
 1. Consent Agenda
 2. Approval of Minutes
 - a. Regular Session Minutes of June 10, 2009
 - b. Closed Session Meeting Minutes of June 10, 2009
 3. Approval of Treasurer's Report
 4. Approval of Financial Report
 5. Approval of Bill List of July 2, 2009
 - B. Old Business
 1. Committee Reports
 2. Second Reading of Board Policy 5:330
 3. Board Workshop Date - July 14, 5:30 P.M.
 - C. New Business
 1. Resignation of Staff
 2. Employment of Staff
 3. Review of Closed Session Minutes and Destruction of Closed Session Minutes
 4. Establishment of 2009-10 Budget Hearing
 5. Recomputation of Claims - Articles of Agreement
 6. Acceptance of Gift from South Suburban Wildcats
 7. Approval of District 843 2009-2010 Budget
 8. Authorization to Sign Application for Building Permit for Hilda Walker Intermediate School Paving Work
 9. Permission for Superintendent to Engage in Limited University Teaching
 10. Authorization to Contract for Professional Development Services
5. President's Comments

6. Superintendent and Staff Report
 - A. Enrollment Report
 - B. Architectural Resource Corporation Construction Update
 - C. ELL Program Overview and Update
 - D. School Hours 2009-2010
 - E. Registration Update
 - F. Personnel Matters (Closed Session) 5 ILCS 120/2(c)(1)
 - G. Student Disciplinary Matter (Closed Session) 5 ILCS 120/2(c)(9)

7. Information and Questions from Board Members
 - A. Lincoln-Way District 843 Meeting Report
 - B. Frankfort Township Planning Commission Meeting Report
 - C. Review of Meeting

8. Public Comments

9. Future Meeting Dates
 - A. July 22, 2009
Administration Center, 7:00 P.M.
 - B. August 12, 2009
Administration Center, 7:00 P.M.
 - C. August 26, 2009
Administration Center, 7 PM
 - D. September 9, 2009
Administration Center, 7 P.M.

10. Adjournment