

REVISED

Summit Hill School District 161
District Office
July 9, 2008 - 7:00 PM
Administrative Center
Board Room
20100 South Spruce Drive
Frankfort, Illinois

School Board Meeting Agenda

- I. Call to Order and Pledge of Allegiance by President, Sean William Doyle at 7:00 p.m.
- II. Roll Call by Secretary, Ken Balcerzak
- III. Information and Proposals
 - A. Public Comments
 - B. Letters and Communications
- IV. Action Items
 - A. Routine Matters
 1. Approval of Minutes
 - a. Regular Session Minutes of June 11, 2008
 - b. Closed Session Minutes of June 11, 2008
 2. Approval of the Bill List
 - B. Old Business
 1. Committee Meeting Updates
 - C. New Business
 1. Resignation of Staff
 2. Employment of Staff
 - a. Interim Director of Special Services Duties
 3. Resolution to Sell Property
 4. Acceptance of Gift from Frankfort Square School SCO to Mary Drew Elementary School
 5. Establishment of 2008-09 Budget Hearing
 6. Setting of IRS Travel Reimbursement Rate
 7. Review of Closed Session Minutes and Destruction of Closed Session Minutes
 8. District Survey
 9. State of the District
 10. Mary Drew Dedication
 11. Reschedule Combined District Goals, Board-Self Evaluation and Board-Superintendent Relationship Workshop
- VI. President's Comments
- VII. Superintendent and Staff Report
 - A. Enrollment Report
 - B. Registration Update
 - C. Architectural Resource Corporation Construction Update
 - D. Collective Negotiations Matter (Closed Session) 5 ILCS 120/3
 - E. Personnel Matter (Closed Session) 5 ILCS 120/2(c)(1)
- VIII. Information and Questions from Board Members
 - A. Lincoln-Way District 843 Meeting Report
 - B. Frankfort Township Planning Commission Meeting Report
 - C. Review of Meeting

IX. Future Meeting Dates

July 23, 2008
Administrative Center, 7:00 PM

August 13, 2008
Administrative Center, 7:00 PM

August 27, 2008
Administrative Center, 7:00 PM

September 10, 2008
Administrative Center, 7:00 PM M

X. Adjournment