

Summit Hill District 161

Wednesday, July 22, 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
4. Action Items
 - A. Routine Matters
 1. Consent Agenda
 2. Approval of Minutes
 - a. Regular Session Minutes of July 8, 2009
 - b. Closed Session Meeting Minutes of July 8, 2009
 - c. IASB Workshop Meeting Minutes of July 14, 2009
 - d. IASB Workshop Closed Session Meeting Minutes of July 14, 2009
 3. Approval of Treasurer's Report
 4. Approval of Financial Report
 - B. Old Business
 1. Committee Reports
 2. Review of July 14, 2009 Workshop Meeting
 3. Board Policy Manual Review - Section 8 (Community Relations)
 - C. New Business
 1. Resignation of Staff
 2. Request for Family Medical Leave
 3. Employment of Staff
 4. Change of Board Meeting Date for November
 5. Acceptance of Gifts from Former Summit Hill Athletic Boosters
 6. Revision of Board Goals for 2008 – 2011
 7. Authorization to Sign Application for Occupancy Permit for Hilda Walker Intermediate School Paving
5. President's Comments
6. Superintendent and Staff Report

- A. Enrollment Report and Registration Update
 - B. Preliminary 2009-2010 Budget Presentation
 - C. State Categorical Funding for FY 2009
 - D. Hilda Walker Middle School Structure
 - E. Personnel Matters (Closed Session) 5 ILCS 120/2(c)(3)
 - F. Student Disciplinary Matter (Closed Session) 5 ILCS 120/2(c)(9)
7. Information and Questions from Board Members
- A. Review of Meeting
8. Public Comments
9. Future Meeting Dates
- A. August 12, 2009
Administration Center, 7:00 P.M.
 - B. August 26, 2009
Administration Center, 7 PM
 - C. September 9, 2009
Administration Center, 7 P.M.
 - D. September 23, 2009
Administration Center, 7 P.M.
10. Adjournment