

Summit Hill School District #161

District Office
July 23, 2008

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. Letters and Communications
 - B. Public Comments
- IV. Action Items
 - A. Routine Matters
 1. Approval of Minutes
 - a. Regular Session Minutes of July 9, 2008
 - b. Closed Session Minutes of July 9, 2008
 2. Approval of Treasurer's Report
 3. Approval of Financial Report
 4. Approval of Bill List
 - B. Old Business
 1. District Survey
 2. Update of District Office Sale
 - C. New Business
 1. Resignation of Staff
 2. Employment of Staff
 3. Employment of Legal Firm
 4. Technology Enhancement of Summit Hill Processes
 5. Policy Committee Meeting Date
 6. Permission to Teach a University Class
 7. Adoption of District 843 2008-2009 Budget
 8. Approval of 2008-09 Handbook of Principles and Procedures for the Parents and Students of Summit Hill School District 161 (Parent Handbook)
 9. Approval for Summit Hill Junior High School Eighth Grade Washington Trip
- V. President's Comments
- VI. Superintendent and Staff Report
 - A. Enrollment Report
 - B. Teacher Institute August 18-19, 2008
 - C. New Teacher Institute Day, August 14-15, 2008
 - D. Registration Update
 - E. Mary Drew School Orientation Dates
 - F. District Secretarial Needs
 - G. School Hours
 - H. 2008-2009 Tentative Budget
 - I. Personnel Matter (Closed Session) 5 ILCS 120/2(c)(1)
 - J. Collective Negotiations Matter (Closed Session) 5 ILCS 120/3
- VII. Information and Questions from Board Member
 - A. Lincoln-Way District 843 Meeting Report
 - B. Review of Meeting
- VIII. Public Comments

IX. Future Meeting Dates

July 30, 2008
Administrative Center
IASB/Board Workshop, 5:30 P.M.

August 13, 2008
Administrative Center, 7:00 PM

August 27, 2008
Administrative Center, 7:00 PM

September 3, 2008
Mary Drew Elementary School Dedication
6:30 P.M.

September 10, 2008
Administrative Center, 7:00 PM

September 24, 2008
Administrative Center, 7:00 PM

X. Adjournment