

# **Summit Hill District 161**

Wednesday, August 12, 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 July 22, 2009
      - b. Closed Session Minutes of July 22, 2009
    3. Approval of Bill List of August 7, 2009
  - B. Old Business
    1. Committee Reports
  - C. New Business
    1. Resignation of Staff
    2. Request for Family Medical Leave
    3. Employment of Staff
    4. Approval of 2009-2010 Handbook of Principles and Procedures for the Parents and Students of Summit Hill School District 161 (Parent Handbook)
    5. Agreement with University of St. Francis for Mentoring
    6. Authorization for 2009-2010 Ivy League Contract
    7. Authorization to Sign Application for Occupancy Permit for Frankfort Square School
    8. Authorization to Add 1/7 Teaching Position
5. President's Comments
6. Superintendent and Staff Report
  - A. Enrollment Report and Registration Update
  - B. Architectural Resource Corporation Construction Update
  - C. 2009 Adequate Yearly Progress Report
  - D. New Teacher Institute Day and Teacher Institute Day

- E. Personnel Matters (Closed Session) 5 ILCS 120/2(c)(3)
- 7. Information and Questions from Board Members
  - A. Lincoln-Way District 843 Meeting Report
  - B. Review of Meeting
- 8. Public Comments
- 9. Future Meeting Dates
  - A. August 26, 2009  
Administration Center, 7 PM
  - B. September 9, 2009  
Administration Center, 7 P.M.
  - C. September 23, 2009  
Administration Center, 7 P.M.
  - D. October 14, 2009  
Walker Intermediate School Presentation  
Administration Center, 7 PM
- 10. Adjournment