

Summit Hill School District #161

August 13, 2008

7:00 PM

Board of Education Meeting 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 July 23, 2008
 - b. Closed Session Minutes of July 23, 2008
 - c. School Board Workshop Meeting of July 30, 2008
 - d. School Board Workshop Closed Session Meeting of July 30, 2008
 - e. Policy Committee Meeting Minutes of August 4, 2008
 - 2. Approval of Treasurer's Report
 - 3. Acceptance of Financial Report
 - 4. Approval of the Bill List
 - B. Old Business
 - 1. Sale of District Office
 - C. New Business
 - 1. Resignation of Staff
 - 2. Employment of Staff
 - 3. Acceptance of Check from Frankfort Township Commissioner
 - 4. Authorization for 2008-2009 Ivy League Contract
 - 5. Acceptance of Board Goals for 2008 – 2011
 - 6. First Reading of Board Policies
- V. President's Comments
- VI. Superintendent and Staff Report
 - A. Enrollment Report
 - B. Registration Update
 - C. Architectural Resource Corporation Construction Update
 - D. Student Transportation Update
 - E. Beginning of School Activities
 - F. Curriculum Parent Guides
 - G. Enhancement of District Online Resources
 - H. Targeting Achievement Through Governance
 - I. Personnel Matter (Closed Session)
- VI. Information and Questions from Board Members

- A. Frankfort Township Planning Meeting Report
- B. Review of Meeting

VII. Public Comments

IX. Future Meeting Dates

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