

Summit Hill District 161

Wednesday, August 26, 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 August 12, 2009
 - b. Closed Session Meeting Minutes of August 12, 2009
 - c. Policy Committee Meeting Minutes of August 10, 2009
 3. Approval of Treasurer's Report
 4. Approval of Financial Report
 - B. Old Business
 - C. New Business
 1. Resignation of Staff
 2. Employment of Staff
 3. First Reading of Board Policies
 4. Committee Reports
 5. Summit Hill Jr. High School Scheduling
 6. New Board Member Workshop Report
 7. Homecoming Parade Participation
5. President's Comments
6. Superintendent and Staff Report
 - A. Enrollment Report and Registration Update
 - B. Student Transportation Report
 - C. Opening School Activities
 - D. District Wellness Initiative
 - E. Implementation Plan
 - F. PD 360
 - G. 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. September 9, 2009
Administration Center, 7 P.M.
 - B. September 23, 2009
Summithill Junior High School Presentation
Administration Center, 7:00 PM
 - C. October 14, 2009
Administration Center, 7:00 P.M.
 - D. October 28, 2009
Hilda Walker Intermediate School Presentation
Administration Center, 7:00 PM
10. Adjournment