

Summit Hill School District #161

August 27, 2008

7:00 PM

District Office Board Room

20100 South Spruce Drive

Frankfort, Illinois

School Board Agenda

- I. Call to Order and Pledge of Allegiance by President, Sean William Doyle at 7:00p.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 August 13, 2008
 2. Approval of Treasurer's Report
 - B. Old Business
 1. Second Reading of Board Policies
 2. Technology Enhancement of Summit Hill School District School Board Processes
 3. Sale of 21133 South 80th Avenue
 - C. New Business
 1. Resignation of Staff
 2. Employment of Staff
 3. Approval of Summit Hill School District #161 Agreement
 4. Parent Fundraising
- V. President's Comments
- VI. Superintendent and Staff Report
 - A. Enrollment Report
 - B. Student Transportation Report
 - C. Opening School Activities
 - D. 2008-2009 Professional Development Program
 - E. September 3 Dedication of Mary Drew Elementary School
 - F. Pre-School For All Grant
 - G. Personnel Matters (Closed Session) 5 ILCS 120/2(c) (1), as amended by P.A. 93-57
- VII. Information and Questions from Board Members
 - A. District 843 Meeting Report
 - B. Review of Meeting
- VIII. Public Comments
- IX. Future Meeting Dates
 - September 3, 2008
Mary Drew Elementary School Dedication 6:30 P.M.
 - September 10, 2008
Administrative Center, 7:00 PM
 - September 24, 2008
Mary Drew Elementary Presentation
Administrative Center, 7:00 PM
 - October 8, 2008
Administrative Center, 7:00 P.M.
 - October 22, 2008
Summit Hill Junior High School Presentation
Administrative Center, 7:00 P.M.
- X. Adjournment