

**Summit Hill District 161**  
Wednesday, September 9, 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
  - C. Staff Recognition
4. Action Items
  - A. Routine Matters
    1. Consent Agenda
    2. Approval of Minutes
    3. Approval of the Bill List
  - B. Old Business
    1. Second Reading and Adoption of Board Policies
  - C. New Business
    1. Request for Family Medical Leave
    2. Employment of Staff
    3. Budget Hearing for 2009-10 (FY10) Budget (8:00 P.M.)
    4. Adoption of FY 10 Budget
    5. Application for Recognition of Schools
    6. Personnel Matters (Closed Session) 5 ILCS 120/2 (c) (1)
    7. Student Matter (Closed Session) 5 ILCS 120/2(c)(9)
    8. Approval of Superintendent's Goals
    9. School Improvement Plans
    10. IASB Three Rivers Division Fall Dinner Meeting
    11. Committee Reports
5. President's Comments
6. Superintendent and Staff Report
  - A. Enrollment Report
  - B. Pre-School for All Class Update
  - C. District Excellence Team and District Improvement Team Process
  - D. H1N1 State and School Preparation
  - E. Research Continuum Problem Based Learning

7. Information and Questions from Board Members
  - A. Frankfort Township Planning Commission Meeting
  - B. Review of Meeting
8. Public Comments
9. Future Meeting Dates
  - A. September 23, 2009  
Summithill Junior High School Presentation  
Administration Center, 7:00 PM
  - B. October 14, 2009  
Administration Center, 7:00 P.M.
  - C. October 28, 2009  
Hilda Walker Intermediate School Presentation  
Administration Center, 7:00 PM
  - D. November 18, 2009  
Dr. Julian Rogus School Presentation  
Administration Center, 7:00 PM
10. Adjournment