

Summit Hill School District #161

September 10, 2008

7:00 PM

District Office Board Room

21133 S. 80th Avenue

Frankfort, Illinois

School Board Meeting Agenda

REVISED

- 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
 - C. Staff Recognition
- IV. Action Items
 - A. Routine Matters
 1. Approval of Minutes
 - a. Regular Session Minutes of August 27, 2008
 - b. Closed Session Minutes of August 27, 2008
 2. Approval of Treasurer's Report
 3. Acceptance of Financial Report
 4. Approval of the Bill List
 - B. Old Business
 1. Parent Fundraising
 - C. New Business
 1. Resignation of Staff
 2. Request for Family Medical Leave
 3. Employment of Staff
 3. Budget Hearing For 2008-09 (FY09) Budget (8:00 PM)
 4. Adoption of FY09 Budget
 5. Authorization to Sign Applications for Occupancy Permits for Jr. High Storage and Indian Trail Addition
 6. Administrative Salaries
 7. Application for Recognition of Schools
 8. Developer Fees
 9. Authorization to Expend Funds on Joint Project
 10. Personnel Matters (Closed Session) 5 ILCS 120/2(c) (1)
- V. President's Comments
- VI. Superintendent and Staff Report
 - A. Enrollment Report
 - B. PreSchool for All Class Update
 - C. Lincoln-Way Area Legislative Council Meeting
 - D. District Excellence Team and District Improvement Team Process
 - E. Bright Star Award
- VII. Information and Questions from Board Members
 - A. Review of Meeting
- VIII. Public Comments

IX. Future Meeting Dates

September 24, 2008
IASB Webinar, 6 P.M
Administrative Center, 7 PM.

September 24, 2008
Mary Drew School Presentation
Administrative Center, 7 PM

October 8, 2008
Administrative Center, 7 PM

October 22, 2008
Summit Hill Junior High School Presentation
Administrative Center, 7 PM

November 12, 2008
Dr. Julian Rogus School Presentation
Administrative Center, 7 PM

X. Adjournment