

**Summit Hill District 161**  
Wednesday, September 23, 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 September 9, 2009
      - b. Closed Session Minutes of September 9, 2009
      - c. Amended August 26, 2009 Board Meeting Minutes
    3. Approval of Treasurer's Report
    4. Approval of Financial Report
  - B. Old Business
    1. Committee Reports
  - C. New Business
    1. Acceptance of School Improvement Plans for Schools and District
    2. Administrators' Salary Compensation Report
    3. District 843 Legal Update Meeting
    4. Authorization for Teacher to Teach Additional Classes
5. President's Comments
6. Superintendent and Staff Report
  - A. Summit Hill Junior High School Presentation
  - B. Enrollment Report
  - C. ISAT Score Results
  - D. 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. October 14, 2009  
Walker Intermediate School Presentation  
Administration Center, 7 PM
  - B. October 28, 2009  
Administration Center, 7 P.M.
  - C. November 18, 2009  
Administration Center, 7 P.M.
  - D. December 9, 2009  
Administration Center, 7 P.M.
10. Adjournment