

# ***Summit Hill School District #161***

**September 24, 2008**

**Administration Center**

20100 South Spruce Drive

Frankfort, Illinois

## **School Board Meeting Agenda**

- 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. Recognition of "Those Who Excel" District Award Winners
- IV. Action Items
  - A. Routine Matters
    1. Approval of Minutes
      - a. Regular Session Minutes of September 10, 2008
      - b. Closed Session Minutes of September 10, 2008
  - B. Old Business
    1. Committee Meeting Reports
    2. Review of Illinois Association of School Boards Webinar
  - C. New Business
    1. Request for Family Medical Leave
    2. Employment of Staff
    3. Reauthorization of Collection Agency Services
    4. Appointment of Delegate to Illinois Association of School Boards Assembly
- V. President's Comments
- VI. Superintendent and Staff Report
  - A. Mary Drew Elementary School Program
  - B. Enrollment Report
  - C. *PreSchool for All* Update
  - D. ISAT Score Results
  - E. District Special Services Update
- VII. Information and Questions from Board Members
  - A. Lincoln-Way Special Education Meeting Report
  - B. Review of Meeting
- VIII. Public Comments
- IX. Future Meeting Dates

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	December 10, 2008 Administrative Center, 7 PM
- X. Adjournment