

Summit Hill School District #161

District Office

October 8, 2008

Board Room

20100 South Spruce Drive
Frankfort, Illinois

Revised

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. Staff and Student Recognition
- IV. Action Items
 - A. Routine Matters
 1. Approval of Minutes
 - a. Regular Session Minutes of September 24, 2008
 - b. Closed Session Minutes of September 24, 2008
 - c. IASB Workshop Webinar Session Minutes of September 24, 2008
 2. Approval of the Bill List
 - B. Old Business
 1. Committee Reports
 2. Review of Emerald Data Solutions of "Webinar" Capabilities
 3. Appointment of Delegate to Illinois Association of School Boards Assembly
 - C. New Business
 1. Employment of Staff
 2. Acceptance of 2007-08 Audit
 3. Authorization To Publish Annual Financial Report
 4. Authorization To Conduct 2008 Levy Hearing
 5. Authorization To Bid Non-Medical Insurance
 6. IASB Presentation Meeting (for Nov. Conference)
 7. IASB Resolutions
 8. School Board Election Schedule
 9. Personnel Matter (Closed Session) 5 ILCS 120/2(c)(i), as amended by P.A. 93-57
- V. President's Comments
- VI. Superintendent and Staff Report
 - A. Enrollment Report
 - B. School Report Cards
 - C. 403(b)7 Program
 - D. Curriculum Report:
 1. Gifted Education Program

VII. Information and Questions from Board Members

A. Review of Meeting

VIII. Public Comments

IX. Future Meeting Dates.

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

State of the District
October 27, 2008
Summit Hill Junior High School 6:30 P.M

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

December 10, 2008
Administration Center, 7 PM

January 14, 2009
Administration Center, 7 PM

X. Adjournment