

Summit Hill School District #161
District Office
October 22, 2008
7:00 PM

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 Students and Staff
- IV. Action Items
 - A. Routine Matters
 - 1. Approval of Minutes
 - a. Regular Session Minutes of October 8, 2008
 - b. Closed Session Minutes of October 8, 2008
 - c. Webinar Workshop Session Minutes of October 24, 2008
 - d. Workshop Session Minutes of Committee Meeting of October 15, 2008
 - 2. Approval of Treasurer's Report for September 2008
 - 3. Approval of Financial Report for September 2008
 - B. Old Business
 - 1. Committee Meeting Reports
 - 2. The Electronic BoardBook
 - 3. School Report Card Release
 - C. New Business
 - 1. Employment of Staff
 - 2. Appointment of Secretary for Election Purposes
 - 3. Presentation and Acceptance of School Improvement Plans
 - 4. Assumption of District 843 Speech Pathology Services for 2009-2010
- V. President's Comments
- VI. Superintendent and Staff Report
 - A. Presentation by Summit Hill Jr. High School Staff
 - B. Enrollment Report
 - C. Immunization & Compliance Report
 - D. ISAT Writing
 - E. Parent Surveys
 - F. Personnel Matter (Closed Session)
- VII. Information and Questions from Board Members
 - A. District 843 Meeting Report
 - B. Review of Meeting

VIII. Public Comments

IX. Future Meeting Dates

State of the District
October 27, 2008
Administration Center, 7 PM

November 5, 2008
Board Committee Workshop Meeting
Administration Center, 6 PM

Dr. Julian Rogus School Presentation
November 12, 2008

December 10, 2008
Administration Center, 7 PM

January 14, 2009
Administration Center, 7 PM

January 28, 2009
Administration Center, 7 PM

X. Adjournment