

# Summit Hill School District #161

District Office

**November 12, 2008**

**7:00 PM**

Administration Office

Board Room

20100 South Spruce Drive  
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. Recognition of Staff
    - Administrative Recognition
    - School Board Members' Day
  - C. Letters and Communications
- IV. Action Items
  - A. Routine Matters
    1. Approval of Minutes
      - a. Approval of Regular Session Minutes of October 22, 2008
      - ~~b. Approval of Closed Session Minutes of October 22, 2008~~
      - b. Approval of Workshop Meeting Minutes of November 5, 2008
      - c. Approval of Policy Committee Meeting Minutes of November 10, 2008
    2. Approval of Treasurer's Report
    3. Acceptance of Financial Report
    4. Approval of the Bill List
  - B. Old Business
    1. Committee Meeting Reports
    2. Adoption of New 403(b)7 Plan
  - C. New Business
    1. Retirement of Staff
    2. Resignation of Staff
    3. Request for Family Medical Leave
    4. Employment of Staff
    5. Administrative Cost Cap
    6. Authorization to File Library Per Capita Grant
    7. Acceptance of Gifts from School Organizations
- V. President's Comments

VI. Superintendent and Staff Report

- A. Enrollment Report
- B. Dr. Julian Rogus School Presentation
- C. Curriculum Maps Process
- D. NWEA/DIBELS Testing Report
- E. Tentative Tax Levy
- F. February Workshop
- G. Special Education Program Vision
- H. Holiday Vacation Schedule
- I. Personnel Matter (Closed Session)

VII. Information and Questions from Board Members

- A. District 843 Special Education Meeting Report
- B. Review of Meeting

VIII. Public Comments

IX. Future Meeting Dates

November 19, 2008  
Board Committee Workshop Meeting  
Administration Center, 6 PM

December 10, 2008  
Administration Center, 7 PM

January 14, 2009  
Administration Center, 7 PM

January 28, 2009  
Dr. Julian Rogus School  
Kindergarten Presentation  
Administration Center, 7 PM

February 11, 2009  
Administration Center, 7 PM

X. Adjournment