

Summit Hill District 161
District Office
Wednesday, December 10, 2008
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. Recognition of Students and Staff
 - C. Letters and Communications
4. Action Items
 - A. Routine Matters
 1. Approval of Minutes
 - a. Regular Session Minutes of November 12, 2008
 - b. IASB Workshop Meeting Minutes of November 19, 2008
 2. Approval of Treasurers Report
 3. Acceptance of Financial Report
 4. Approval of Bill List
 - B. Old Business
 1. Committee Reports
 - C. New Business
 1. Resignation of Staff
 2. Request for Family Medical Leave
 3. Employment of Staff
 4. First Reading of Board Policies
 5. 2008 Levy Hearing (8:00 PM)
 6. Approval of 2008 Levy & Related Documents
 7. Waiver of Limitation of Administrative Costs Hearing (8:00 PM)
 8. Approval of Waiver of Limitation of Administrative Costs
 9. Acceptance and Transmittal of 2008 Comprehensive Annual Financial Report
 10. Approval of District Rtl Plan
 11. Authorization to Transfer Funds from Inactive Account to Bond and Interest Fund

12. Authorization to Bid Frankfort Square Remodeling
 13. Acceptance of Non-Medical Insurance Bids
 14. Ethics Statement Filers
 15. Authorization to Increase Imprest Fund
 16. Approval of Mileage Reimbursement
5. President's Comments
 6. Superintendent and Staff Report
 - A. Enrollment Report
 - B. Parent Survey Results
 - C. Initial 2009-2010 School Calendar Input
 - D. Notification of 2009 Illinois Textbook Loan Funds
 - E. Implementation of BoardBook
 - F. Science Fair Survey
 - G. Personnel Matters (Closed Session) 5 ILSC 120/3
 7. Information and Questions from Board Members
Board Member Information
 - A. District 843 Meeting Report
 - B. Report of IASB Conference
 - C. Review of Meeting
 8. Public Comments
 9. Future Meeting Dates
 - A. January 14, 2009
Administration Center, 7 PM
 - B. January 28, 2009
Dr. Julian Rogus School Kindergarten Presentation
Administration Center, 7 PM
 - C. February 11, 2009
Administration Center, 7 PM
 - D. February 21, 2009 (Saturday)
(Planning Workshop Meeting)
Administration Center 8:30 AM
 - E. February 25, 2009
Administration Center, 7 PM
 - F. March 11, 2009
Administration Center, 7 PM
 10. Adjournment