

# **Summit Hill District 161**

Wednesday, December 9, 2009

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. Letters and Communications
  - C. Recognition of Students and Staff
4. Action Items
  - A. Routine Matters
    1. Consent Agenda
    2. Approval of Minutes
      - a. Board Meeting Minutes of November 18, 2009
      - b. Closed Session Meeting Minutes of November 18, 2009
      - c. Policy Committee Meeting Minutes of November 23, 2009
    3. Approval of Treasurer's Report
    4. Approval of Financial Report
    5. Approval of Bill List of December 4, 2009
  - B. Old Business
    1. Committee Reports
  - C. New Business
    1. Resignation of Staff
    2. Employment of Staff
    3. Non-Certified Training Pay Rate
    4. First Reading of Board Policies
    5. Review of Policies in Terms of Parental Involvement
    6. 2009 Levy Hearing (8:00 PM)
    7. Approval of 2009 Levy & Related Documents
    8. Waiver of Limitation of Administrative Costs Hearing (8:00 PM)
    9. Approval of Waiver of Limitation of Administrative Costs
    10. Acceptance and Transmittal of 2009 Comprehensive Annual Financial Report
    11. Residency Proposal
    12. Acceptance of Arbury Hills Gift
    13. Ethics Statement Filers
    14. Appointment of FOIA Officers

5. President's Comments
6. Superintendent and Staff Report
  - A. Enrollment Report
  - B. Parent Survey Results
  - C. Initial 2010-2011 School Calendar Input
  - D. RTI Plan Update
  - E. IASB Joint Conference
  - F. Personnel Matters (Closed Session) 5 ILCS 120/2(c)(3)
  - G. Litigation Matters (Closed Session) 5 ILCS 120/2(c)(11)
  - H. Security Matters (Closed Session) 5 ILCS 120/2(c)(8)
7. Information and Questions from Board Members
  - A. Frankfort Township Planning Commission Meeting Report
  - B. Review of Meeting
8. Public Comments
9. Future Meeting Dates
  - A. January 13, 2010  
Administration Center, 7 P.M.
  - B. January 27, 2010  
Dr. Julian Rogus School FDK Presentation  
Administration Center, 7 PM
  - C. February 10, 2010  
Administration Center, 7 P.M.
  - D. February 20, 2010  
February Workshop  
Administration Center, 8:30 AM
  - E. February 24, 2010  
Mary Drew School Presentation  
Administration Center, 7 PM
10. Adjournment