

Summit Hill District 161

Wednesday, April 14, 2010

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. Recognition of Students
 - B. Public Comments
 - C. Letters and Communications
 - D. Freedom of Information Act
4. Action Items
 - A. Routine Matters
 1. Consent Agenda
 2. Approval of Minutes
 - a. Regular Session Minutes of March 24, 2010
 - b. Closed Session Meeting Minutes of March 24, 2010
 3. Approval of Bill List of April 9, 2010
 - B. Old Business
 1. Committee Reports
 2. Second Reading and Adoption of School Board Policies
 - C. New Business
 1. Resignation of Staff
 2. Request for Family Medical Leave of Absence
 3. Employment of Staff
 4. 2009-2010 Calendar Change to Set the Last Day of School
 5. Preschool Class
 6. RTI: Intervention Behavior
 7. Acceptance of Mary Drew Gift
5. President's Comments
6. Superintendent and Staff Report
 - A. Enrollment Report

- B. 2010 - 2011 Technology Budget
- C. Eighth Grade Graduation Activities
- D. Special Education 2008-2009 State Performance
- E. Research in Educational Excellence
 - 1. Re-registration Period
- F. Personnel Matters (Closed Session) 5 ILCS 120/2(c)(1) & Security Matters (Closed Session) 5 ILCS 120/2(c)(8)
- 7. Information and Questions from Board Members
 - A. Frankfort Township Planning Meeting Report
 - B. Review of Meeting
- 8. Public Comments
- 9. Future Meeting Dates
 - A. April 28, 2010 Arbury Hills School Presentation Administration Center 7:00 PM
 - B. May 12, 2010 Administration Center, 7 PM
 - C. May 26, 2010 Frankfort Square School Presentation Administration Center, 7 PM
 - D. June 9, 2010 Administration Center, 7:00 P.M.
- 10. Adjournment