

Summit Hill District 161

Wednesday, April 28, 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 and Staff
 - B. Public Comments
 - C. Letters and Communications
 - D. Freedom of Information Act
4. Action Items
 - A. Routine Matters
 1. Consent Agenda
 - a. Information and Recommended Motion
 2. Approval of Minutes
 - a. Regular Session Minutes of April 14, 2010
 - b. Closed Session Meeting Minutes of April 14, 2010
 3. Approval of Treasurer's Report for March 2010
 4. Approval of Financial Report for March 2010
 - B. Old Business
 1. Committee Reports
 - C. New Business
 1. Resignation of Staff
 2. Request for Family Medical Leave of Absence
 3. Employment of Staff
 4. Acceptance of Arbury Hills Gift
5. President's Comments
6. Superintendent and Staff Report
 - A. Enrollment Report
 - B. Arbury Hills School Presentation
 - C. District Work

- D. Assignments of Club and Activity Fees
- E. Problem Based Learning (PBL)
- F. Frankfort Square Presentation (Date Change)
- G. Summer School Update
- H. Personnel Matters (Closed Session) 5 ILCS 120/2(c)(1)
- 7. Information and Questions from Board Members
 - A. Lincoln-Way District 843 Special Education Meeting Report
 - B. Review of Meeting
- 8. Public Comments
- 9. Future Meeting Dates
 - A. May 12, 2010 Administration Center, 7 PM
 - B. May 26, 2010 Frankfort Square Presentation Administration Center, 7 PM
 - C. June 9, 2010 Administration Center, 7:00 P.M.
- 10. Adjournment