

Summit Hill District 161
Wednesday, February 10, 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. Public Comments
 - B. Recognition of Students and Staff
 - 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 January 27, 2010
 - b. Closed Session Meeting Minutes of January 27, 2010
 3. Bill List of February 5, 2010
 - B. Old Business
 1. Committee Reports
 2. Parent Handbook Items
 3. 2010 IASB Conference Presentation
 - C. New Business
 1. Resignation of Staff
 2. Request for Family Medical Leave
 3. Employment of Staff
 4. Approval to Sign Utility Contracts
 5. Permission for Superintendent to Engage in Limited University (Summer) Teaching
 6. District Summer School
 7. 8th Grade Washington D.C. Trip
5. President's Comments
6. Superintendent and Staff Report
 - A. Enrollment Report
 - B. State Financial Profile Designation for 2008 - 2009
 - C. Kindergarten Registration

- D. NWEA Report
 - E. Grade 8 EXPLORE Test Results
 - F. Family Run for Fun
 - G. 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. Frankfort Township Planning Commission Meeting Report
 - C. Review of Meeting
8. Public Comments
9. Future Meeting Dates
- A. February 10, 2010
Administration Center, 7 P.M.
 - B. February 16, 2010
Pioneer Grove Educational Center, 6 P.M.
 - C. February 20, 2010
February Workshop
Administration Center, 8:30 AM
 - D. February 24, 2010
Mary Drew School Presentation
Administration Center, 7 PM
 - E. March 10, 2010
Administration Center, 7 P.M.
 - F. March 24, 2010
Indian Trail School Presentation
Administration Center, 7 PM
10. Adjournment