

# **Summit Hill District 161**

Wednesday, January 13, 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. Letters and Communications
  - C. Recognition of Students and Staff
  - D. Freedom of Information Act Request
4. Action Items
  - A. Routine Matters
    1. Consent Agenda
    2. Approval of Minutes
      - a. Regular Session Meeting Minutes of December 9, 2009
      - b. Closed Session Meeting Minutes of December 9, 2009
      - c. Policy Committee Minutes of January 4, 2010
    3. Approval of Bill List of January 8, 2010
  - B. Old Business
    1. Committee Reports
    2. Second Reading of Board Policies
  - C. New Business
    1. Resignation of Staff
    2. Request for Leaves of Absence
    3. Employment of Staff
    4. First Reading of Board Policies
    5. Review of Closed Session Minutes/Destruction of Closed Session Recordings
    6. The Purchase or Lease of Real Property (Closed Session)
5. President's Comments
6. Superintendent and Staff Report
  - A. Enrollment Report
  - B. Race To The Top Application
  - C. Transition House
  - D. Personnel Matters (Closed Session) 5 ILCS 120/2(c)(3)

7. Information and Questions from Board Members
  - A. Lincoln-Way District 843 Meeting Report
  - B. Review of Meeting
  
8. Public Comments
  
9. Future Meeting Dates
  - A. January 27, 2010  
Dr. Julian Rogus School FDK Presentation  
Administration Center, 7 PM
  - B. February 10, 2010  
Administration Center, 7 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
  
10. Adjournment