

Summit Hill District 161

Wednesday, January 27, 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. Freedom of Information Act Request
 - D. Recognition of Students and Staff
4. Action Items
 - A. Routine Matters
 1. Consent Agenda
 2. Approval of Minutes
 - a. Regular Session Meeting Minutes of January 13, 2010
 - b. Closed Session Meeting Minutes
 3. Approval of Treasurer's Report for December 2009
 4. Approval of Financial Report for December 2009
 - B. Old Business
 1. Committee Reports
 2. Adoption of 2010 - 2011 School Calendar
 3. Approval of Real Estate Lease
 4. Second Reading and Adoption of School Board Policies
 - C. New Business
 1. Request for Family Medical Leave
 2. Employment of Staff
 3. Retirement/Resignation of Staff
 4. Personnel Matters (Closed Session)
 5. Proposed Registration Fees for 2010-2011
 6. Student Milk Fee for 2010-2011
 7. Proposed Club/Athletic Fees for 2010-2011
 8. Acceptance of Frankfort Square Gift
5. President's Comments
6. Superintendent and Staff Report
 - A. Full Day Kindergarten Program Presentation

- B. Enrollment Report
 - C. Teachers' Institute
 - D. RTI Update
 - E. 2010 IASB Conference Presentation
 - F. Personnel Matters (Closed Session)5 ILCS 120/2(c)(1)
 - G. Encore Program
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. 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