

Summit Hill District 161

Wednesday, June 09, 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. Letters and Communications
 - B. Recognition of Students and Staff
 - C. Freedom of Information Act
 - D. Public Comments
4. Action Items
 - A. Routine Matters
 1. Consent Agenda
 2. Approval of Minutes
 - a. Regular Session Minutes of May 26, 2010
 - b. Closed Session Meeting Minutes of May, 26, 2010
 3. Approval of Bill List of June 3, 2010
 - B. Old Business
 1. Committee Reports
 2. Registered Nurses' Positions
 3. Non-Certified Personnel and Administration Compensation
 - C. New Business
 1. Resignation of Staff
 2. Request for Family Medical Leave
 3. Employment of Staff
 4. Authorization of General State Aid Entitlement Claim for 2009-2010 Payable in 2010-2011
 5. Authorization of Annual Claim for Pupil Transportation Reimbursement for 2009-2010 Payable in 2010-11
 6. Confirmation of Existence of Hazardous Transportation Routes During 2009-2010 School Year
 7. Adoption of Prevailing Wage Rates

8. Authorization to Submit for 2010-2011 Grants
 9. 8th Grade Washington DC Trip
 10. Setting of Board Self Evaluation, Board/Superintendent Relationship and Review of District Goals Workshop
 11. Acceptance of SHEF Gifts
 12. Permission for Superintendent to Engage in Limited University (in the Fall) Teaching
5. President's Comments
 6. Superintendent and Staff Report
 - A. Enrollment Report
 - B. July 4 Holiday Schedule
 - C. Gifted Program Update
 - D. Personnel Matters (Closed Session) 5 ILCS 120/2(c)(1)
 7. Information and Questions from Board Members
 - A. Review of Meeting
 8. Public Comments
 9. Future Meeting Dates
 - A. July 14, 2010 Administration Center, 7 P.M.
 - B. July 28, 2010 Administration Center, 7:00 P.M.
 - C. August 11, 2010 Administration Center, 7:00 P.M.
 - D. August 25, 2010 Administration Center, 7 PM
 10. Adjournment