

# **Summit Hill District 161**

Wednesday, March 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. Freedom of Information Act
  - D. Letters and Communications
4. Action Items
  - A. Routine Matters
    1. Consent Agenda
    2. Approval of Minutes
      - a. Regular Session Minutes of February 24, 2010
      - b. Closed Session Meeting Minutes of February 24, 2010
      - c. Policy Committee Minutes of March 8, 2010
    3. Approval of Bill List of March 5, 2010
  - B. Old Business
    1. Committee Reports
    2. Three Rivers Division Meeting Review: Compliance Basics for the New FOIA
  - C. New Business
    1. Resignation of Staff
    2. Request for Family Medical Leave
    3. Employment of Staff
    4. Authorization to Prepare Fiscal Year 2010 Amended Budget
    5. Acceptance of Gifts from School Organizations
    6. Summer School Proposed
5. President's Comments
6. Superintendent and Staff Report
  - A. Enrollment Report

- B. Kindergarten Registration Update
  - C. Special Services: 2010 - 2011
  - D. Personnel Matters (Closed Session) 5 ILCS 120/2(c)(1)
7. Information and Questions from Board Members
- A. Review of Meeting
  - B. Frankfort Township Planning Meeting Report
8. Public Comments
9. Future Meeting Dates
- A. March 24, 2010 Indian Trail School Presentation Administration Center, 7 PM
  - B. April 14, 2010 Administration Center, 7 PM
  - C. April 28, 2010 Arbruy Hills School Presentation Administration Center, 7 PM
  - D. May 12, 2010 Administration Center, 7:00 PM
10. Adjournment