

Summit Hill District 161

Wednesday, March 24, 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. Freedom of Information Act
 - C. Recognition of Students and Staff
 - D. Letters and Communications
4. Action Items
 - A. Routine Matters
 1. Consent Agenda
 2. Approval of Minutes
 - a. Regular Session Minutes of March 10, 2010
 - b. Closed Session Meeting Minutes of March 10, 2010
 3. Approval of Treasurer's Report for February 2010
 4. Approval of Financial Report for February 2010
 - B. Old Business
 1. Committee Reports
 2. Student Registration and Extracurricular Fees
 - C. New Business
 1. Resignation of Staff
 2. Request for Family Medical Leave of Absence
 3. Non-Renewal of Staff
 4. Employment of Staff
 5. First Reading of New Board Policies
5. President's Comments
6. Superintendent and Staff Report
 - A. Enrollment Report
 - B. Indian Trail School Presentation

- C. Young Authors Presentation
- D. Preliminary Amended Budget for FY 10
- E. Summer School Explorations Update
- F. Kindergarten Registration Update
- 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. Review of Meeting
- 8. Public Comments
- 9. Future Meeting Dates
 - A. April 14, 2010 Administration Center, 7 PM
 - B. April 28, 2010 Arbury Hills School Presentation Administration Center 7:00 PM
 - C. May 12, 2010 Administration Center, 7 PM
 - D. May 26, 2010 Frankfort Square School Presentation Administration Center, 7 PM
- 10. Adjournment