

# **Summit Hill District 161**

Wednesday, May 12, 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
    1. Those Who Excel Recipients
  - 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 April 28, 2010
      - b. Closed Session Meeting Minutes of April 28, 2010
    3. Approval of Bill List of May 7, 2010
  - B. Old Business
    1. Committee Reports
    2. Club and Activity Fee
  - C. New Business
    1. Resignation of Staff
    2. Request for Family Medical Leave
    3. Employment of Staff
    4. Review of Board Policies and Procedures
    5. Student Support Supervisors Contractual Stipend Approval
    6. NWEA Map Primary
5. President's Comments
6. Superintendent and Staff Report
  - A. Enrollment Report

- B. Frankfort Square School Presentation
  - C. Retirement Breakfast, May 21, 2010
  - D. Arbury Hills Principal Search Update
  - E. 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. May 26, 2010 Administration Center 7:00 PM
  - B. June 9, 2010 Administration Center, 7 PM
10. Adjournment