

# **Summit Hill District 161**

Monday, May 2, 2011

7:00 PM

Administration Office Board Room

20100 South Spruce Drive

Frankfort, Illinois

## **Special Meeting Agenda**

1. Call to Order and Pledge of Allegiance by Board President, Pro-Tem, Sean William Doyle
2. Roll Call by Secretary Pro Tem
3. Information and Proposals
  - A. Public Comments
  - B. Review of School Board Member Election Results of April 5, 2011
  - C. Welcome New Board Members
4. Action Items
  - A. Oath of Office
  - B. Election of Officers
  - C. Adoption of Board Policies and Rules
  - D. Appointment of Board Members
    1. District 843 Representative and Alternate
    2. Frankfort Township Planning Commission Representative and Alternate
    3. Summit Hill Educational Foundation Liason
    4. IASB (Illinois Association of School Boards) Governing Board Representative
    5. Other Appointments
  - E. Determination of Dates and Times for Regular Board Meetings
  - F. Set New Board Member Orientation Date
5. New Business
  - A. Board Self Evaluation/Team Building Workshop
6. President's Comments
7. Public Comments
8. Future Meeting Dates
  - A. May 11, 2011 Frankfort Square School Presentation Administration Center, 7 PM
  - B. May 25, 2011 Administration Center, 7 PM
  - C. June 8, 2011 Administration Center, 7:00 P.M.
9. Adjournment