

Summit Hill District 161

Wednesday, May 26, 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. Recognition of Exemplary Students
 2. Those Who Excel Recipient
 - 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 12, 2010
 - b. Closed Session Meeting Minutes of May 12, 2010
 3. Approval of Treasurer's Report for April 2010
 4. Approval of Financial Report for April 2010
 - B. Old Business
 1. Committee Reports
 2. Race To The Top
 3. Exemption of Specific Club Fees
 4. Hearing for 2009-10 (FY10) Amended Budget (8:00 PM)
 5. Adoption of FY10 Amended Budget
 6. Arbury Hills and Frankfort Square Registered Nurses' Positions
 - C. New Business
 1. Resignation of Staff
 2. Request for Family Medical Leave
 3. Employment of Staff

4. Approval of Summit Hill School District # 161 Non-certified Personnel and Administrative FY11 Salary Proposal
 5. Transportation Agreement
 6. Setting of School Board 2010 - 2011 Calendar
 7. Approval of Mileage Reimbursement
 8. Approval of Summit Hill Junior High School Handbook and Walker Intermediate School Handbook
5. President's Comments
 6. Superintendent and Staff Report
 - A. Enrollment Report
 - B. District Hours
 - C. District Assessment Program
 - D. Personnel Matters (Closed Session) 5 ILCS 120/2(c)(1)
 - E. Student Matter (Closed Session) 5 ILCS 120/2(c)(9)
 7. Information and Questions from Board Members
 - A. Lincoln-Way District 843 Meeting Report
 - B. Review of Meeting
 8. Public Comments
 9. Future Meeting Dates
 - A. June 9, 2010 Administration Center, 7 PM
 10. Adjournment