

Summit Hill District 161
Wednesday, November 18, 2009
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. Letters and Communications
 - C. Recognition of Staff
4. Action Items
 - A. Routine Matters
 1. Consent Agenda
 2. Approval of Minutes
 - a. Board Workshop Meeting Minutes of October 26, 2009
 - b. Special Meeting Minutes of October 27, 2009
 - c. Special Meeting Closed Session Minutes of October 27, 2009
 - d. Regular Session Minutes of October 28, 2009
 - e. Board Workshop Meeting Minutes of November 2, 2009
 3. Approval of Treasurer's Report
 4. Approval of Financial Report
 5. Approval of Bill List of November 13, 2009
 - B. Old Business
 1. Committee Reports
 - C. New Business
 1. Retirement of Staff
 2. Resignation of Staff
 3. Request for Leaves of Absence
 4. Request for Extension of Family Medical Leave of Absence
 5. Employment of Staff
 6. Administrative Cost Cap
 7. Authorization to File Library per Capita Grant
5. President's Comments
6. Superintendent and Staff Report
 - A. Dr. Julian Rogus School Presentation
 - B. Enrollment Report

- C. Curriculum Maps Assessment Process
 - D. NWEA/DIBELS Testing Report
 - E. Tentative Tax Levy
 - F. February Workshop
 - G. Holiday Vacation Schedule
 - H. Personnel Matters (Closed Session) 5 ILCS 120/2(c)(3)
7. Information and Questions from Board Members
- A. Lincoln-Way District 843 Meeting Report
 - B. Frankfort Township Planning Commission Meeting Report
 - C. Review of Meeting
8. Public Comments
9. Future Meeting Dates
- A. November 23, 2009
Policy Committee Meeting
Administration Center, 6:30 P.M.
 - B. December 9, 2009
Administration Center, 7 P.M.
 - C. January 13, 2010
Administration Center, 7 P.M.
 - D. January 27, 2010
Dr. Julian Rogus School FDK Presentation
Administration Center, 7 PM
 - E. February 10, 2010
Administration Center, 7 P.M.
10. Adjournment