

Summit Hill District 161

Wednesday, October 14, 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 Students and Staff
4. Action Items
 - A. Routine Matters
 1. Consent Agenda
 2. Approval of Minutes
 - a. Regular Session Minutes of September 23, 2009
 - b. Special Meeting Minutes of September 29, 2009
 - c. Closed Session Minutes of Special Meeting of September 29, 2009
 3. Approval of Bill List of October 9, 2009
 - B. Old Business
 1. Committee Reports
 - C. New Business
 1. Resignation of Staff
 2. Request for Family Medical Leave
 3. Employment of Staff
 4. Authorization for Intergovernmental Agreement
 5. Acceptance of the 2008-2009 Audit
 6. Authorization to Publish Annual Financial Report
 7. Authorization to Conduct 2009 Levy Hearing
 8. Permission for Superintendent to Engage in Limited University Teaching
 9. Residency Hearings
 10. IASB Resolutions
 11. Legislative Luncheon Meeting Report
 12. Three Rivers Division Dinner Meeting Report
 13. NSBA STEM Webinar Report
5. President's Comments

6. Superintendent and Staff Report
 - A. Enrollment Report
 - B. State Report Card
 - C. District Special Education and ELL Program Improvement
 - D. District Student Wellness Assessment
 - E. Parent Conference Survey
 - F. Student Report Cards
 - G. Personnel Matters (Closed Session) 5 ILCS 120/2(c)(3)
7. Information and Questions from Board Members
 - A. Review of Meeting
8. Public Comments
9. Future Meeting Dates
 - A. October 28, 2009
Walker Intermediate School Presentation
Administration Center, 7 PM
 - B. November 18, 2009
Administration Center, 7 P.M.
 - C. December 9, 2009
Administration Center, 7 P.M.
 - D. January 13, 2010
Administration Center, 7 PM
10. Adjournment