

Summit Hill District 161

Wednesday, October 28, 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, Principals and Community Member
4. Action Items
 - A. Routine Matters
 1. Consent Agenda
 2. Approval of Minutes
 - a. Regular Session Minutes of October 14, 2009
 - b. Closed Session Minutes of October 14, 2009
 - c. Board Workshop Meeting Minutes of October 19, 2009
 3. Approval of Treasurer's Report
 4. Approval of Financial Report
 - B. Old Business
 1. Committee Reports
 - C. New Business
 1. Resignation of Staff
 2. Employment of Staff
 3. Authorization to execute the p-Card Use Agreement
 4. Acceptance of Gifts
5. President's Comments
6. Superintendent and Staff Report
 - A. Hilda Walker Intermediate School Presentation
 - B. Enrollment Report
 - C. Immunization & Compliance Report
 - D. Rise in Student Absenteesim
 - E. 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. Review of Meeting
- 8. Public Comments
- 9. Future Meeting Dates
 - A. November 2, 2009
Workshop Planning Meeting
Administration Center, 6:30 P.M.
 - B. November 18, 2009
Administration Center, 7 P.M.
 - C. November 23, 2009
Policy Committee Meeting
Administration Center, 6:30 P.M.
 - D. December 9, 2009
Administration Center, 7 P.M.
 - E. January 13, 2010
Administration Center, 7 P.M.
 - F. January 27, 2010
Dr. Julian Rogus School FDK Presentation
Administration Center, 7 PM
- 10. Adjournment