

# **Summit Hill District 161**

Wednesday, April 20, 2011

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. Recognition of Students and Staff
  - B. Recognition of Board Members
  - C. Public Comments
  - D. Letters and Communications
  - E. Freedom of Information Act
4. Action Items
  - A. Routine Matters
    1. Consent Agenda
    2. Approval of Minutes
      - a. Regular Session Minutes of April 6, 2011
      - b. Closed Session Meeting Minutes of April 6, 2011
      - c. Special Session Meeting Minutes of April 13, 2011
    3. Approval of Treasurer's Report for March 2011
    4. Approval of Financial Report for March 2011
  - B. Old Business
    1. Committee Reports
  - C. New Business
    1. Resignation of Staff
    2. Request for Family Medical Leave of Absence
    3. Employment of Staff
5. President's Comments
6. Superintendent and Staff Report
  - A. Enrollment Report
  - B. Arbury Hills School Presentation
  - C. Summer School Update

- D. Personnel Matters (Closed Session) 5 ILCS 120/2(c)(1)
- 7. Information and Questions from Board Members
  - A. Review of Meeting
- 8. Public Comments
- 9. Future Meeting Dates
  - A. May 2, 2011 Special Board Meeting Administration Center 7 PM
  - B. May 11, 2011 Frankfort Square Presentation Administration Center, 7 PM
  - C. May 25, 2011 Administration Center, 7 PM
  - D. June 8, 2011 Administration Center, 7:00 PM
- 10. Adjournment