

Summit Hill District 161

Wednesday, April 6, 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. Public Comments
 - B. Freedom of Information Act
 - C. Letters and Communications
4. Action Items
 - A. Routine Matters
 1. Consent Agenda
 2. Approval of Minutes
 - a. Regular Session Minutes of March 23, 2011
 - b. Closed Session Meeting Minutes of March 23, 2011
 3. Approval of Bill List of April 1, 2011
 - B. Old Business
 1. Committee Reports
 2. Second Reading and Adoption of School Board Policies
 - C. New Business
 1. Resignation of Staff
 2. Request for Family Medical Leave of Absence
 3. Employment of Staff
 4. Assistant Principal Position
 5. 2011-2012 Calendar Change to Set the Last Day of School
 6. Social Studies Curriculum Proposal: Grades 5-8
 7. Approval of Summit Hill School District #161 Non-certified Personnel and Administrative FY11 Salary Proposal
5. President's Comments
6. Superintendent and Staff Report
 - A. Enrollment Report

- B. Eighth Grade Graduation Activities
- C. Special Education 2009-2010 State Performance
- D. Re-registration Period
- E. 2010-2011 School Certificates of Recognition
- F. Personnel Matters (Closed Session)
- 7. Information and Questions from Board Members
 - A. Review of Meeting
- 8. Public Comments
- 9. Future Meeting Dates
 - A. April 20, 2011 Arbury Hills School Presentation Administration Center 7:00 PM
 - B. May 2, 2011 Special Meeting Administration Center 7:00 PM
 - C. May 11, 2011 Frankfort Square Presentation Administration Center, 7 PM
 - D. May 25, 2011 Administration Center, 7 PM
 - E. June 8, 2011 Administration Center, 7:00 P.M.
- 10. Adjournment