

Summit Hill District 161

Wednesday, August 10, 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, Mary Kenny
2. Roll Call by Secretary, Denise Lenz
 - A. Information and Proposals
 1. Public Comments
 2. Letters and Communications
 3. Freedom of Information Requests
3. Action Items
 - A. Consent Agenda
 1. Approval of Minutes
 - a. Regular Session Minutes of July 27, 2011
 - b. Closed Session Meeting Minutes of July 27, 2011
 - c. Special Session Meeting Minutes of August 3, 2011
 - d. Closed Session Minutes of Special Meeting of August 3, 2011
 2. Approval of Bill List of August 5, 2011
 3. Approval of Resignation of Staff
 - a. Non Certified Staff
 4. Approval of Employment of Staff
 - a. Certified Staff
 - b. Non-Certified Staff
 - B. Old Business
 1. Committee Reports
 - C. New Business
 1. Authorization for 2011-2012 Ivy League Contract
4. President's Comments
5. Superintendent and Staff Report
 - A. Enrollment Report and Registration Update
 - B. Board Survey Update
 - C. 2011 Adequate Yearly Progress Report

- D. New Staff Orientation and Teacher Institute Day
- E. PBIS Update
- F. Personnel Matters (Closed Session)
- 6. Information and Questions from Board Members
 - A. Board Comments
- 7. Public Comments
- 8. Future Meeting Dates
 - A. August 24, 2011 Administration Center, 7 P.M.
 - B. September 14, 2011 Administration Center, 7 P.M.
 - C. September 28, 2011 Summit Hill Junior High School Presentation, Summit Hill Junior High School, 7 PM
 - D. October 12, 2011 Administration Center 7 P.M.
- 9. Adjournment