

Summit Hill District 161

Wednesday, August 11, 2010

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
4. Action Items
 - A. Routine Matters
 1. Consent Agenda
 2. Approval of Minutes
 - a. Regular Session Minutes of July 28, 2010
 - b. Policy Committee Meeting Minutes of August 9, 2010
 3. Approval of Bill List of August 6, 2010
 - B. Old Business
 1. Committee Reports
 - C. New Business
 1. Resignation of Staff
 2. Employment of Staff
 3. Request for Family Medical Leave
 4. Approval of 2010-2011 Band Handbook
 5. Approval of 2010 2011 Handbook of Principles and Procedures for the Parents and Students of Summit Hill School District 161 (Parent Handbook)
 6. Authorization for 2010-2011 Ivy League Contract
 7. Hilda Walker Health Life/Safety Occupancy Permit
5. President's Comments
6. Superintendent and Staff Report
 - A. Enrollment Report and Registration Update
 - B. 2010 Adequate Yearly Progress Report
 - C. New Teacher Institute Day and Teacher Institute Day

- D. Action Plan 2010-2011
- E. Personnel Matters (Closed Session) 5 ILCS 120/2(c)(3)
- 7. Information and Questions from Board Members
 - A. Frankfort Township Meeting Report
 - B. Review of Meeting
- 8. Public Comments
- 9. Future Meeting Dates
 - A. August 16, 2010 Workshop Meeting Administration Center, 6 PM
 - B. August 25, 2010 Administration Center, 7 P.M.
 - C. September 8, 2010 Administration Center, 7 P.M.
 - D. September 22, 2010 Summit Hill Junior High School Presentation Administration Center, 7 PM
 - E. October 13, 2010 Administration Center 7 P.M.
- 10. Adjournment