

Summit Hill District 161

Wednesday, August 24, 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
3. Information and Proposals
 - A. Letters and Communications
 - B. Public Comments
4. Action Items
 - A. Consent Agenda
 1. Approval of Treasurer's Report
 2. Approval of Financial Report
 3. Approval of Resignation of Staff
 - a. Resignation of Staff
 4. Approval of Employment
 - a. Certified Staff
 - b. Non-Certified Staff
 - B. Old Business
 1. Intergovernmental Agreement between Frankfort Square Park District and Summit Hill School District 161
 - C. New Business
 1. Approval of Minutes
 - a. Regular Session Minutes of August 10, 2011
 - b. Closed Session Minutes of August 10, 2011
 2. Acceptance of Gifts
5. President's Comments
6. Superintendent and Staff Report
 - A. Enrollment Report and Registration Update
 - B. Student Transportation Report
 - C. Opening School Activities
 - D. 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. Board Comments
8. Public Comments
9. Future Meeting Dates
 - A. August 31, 2011 Finance Committee, Administration Center, 7:00 PM
 - B. September 1, 2011 Policy Committee, Administration Center 6:30 PM
 - C. September 14, 2011 Administration Center, 7:00 PM
 - D. September 28, 2011 Summit Hill Junior High School Presentation Summit Hill Junior High, 7:00 P.M.
10. Adjournment