

Summit Hill District 161

Wednesday, August 25, 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. Letters and Communications
 - B. Recognition Student and Staff
 - C. Freedom of Information Act
 - D. Public Comments
4. Action Items
 - A. Routine Matters
 1. Consent Agenda
 2. Approval of Minutes
 - a. Regular Session Minutes of August 11, 2010
 - b. Closed Session Meeting Minutes of August 11, 2010
 3. Approval of Treasurer's Report
 4. Approval of Financial Report
 - B. Old Business
 1. Committee Reports
 - C. New Business
 1. Family Medical Leave
 2. Resignation of Staff
 3. Employment of Staff
 4. School Board Goals
 5. Approval of Superintendent's Goals
 6. First Reading of Board Policies
 7. Preschool for All 3-5 and Pre-K at Risk 3-5 Programs
 8. School Board Member Workshop
5. President's Comments
6. Superintendent and Staff Report

- A. Enrollment Report and Registration Update
 - B. Student Transportation Report
 - C. Opening School Activities
 - D. PBIS Initiative
 - E. Bright Star Award
 - F. 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. Review of Meeting
8. Public Comments
9. Future Meeting Dates
- A. September 8, 2010 Administration Center, 7:00 PM
 - B. September 22, 2010 Summit Hill Junior High School Presentation Administration Center, 7:00 P.M.
 - C. October 13, 2010 Administration Center, 7:00 PM
 - D. October 27, 2010 Hilda Walker Intermediate School Presentation Administration Center, 7 P.M.
10. Adjournment