

Summit Hill District 161

Wednesday, July 13, 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. Freedom of Information Act
 - C. Public Comments
4. Action Items
 - A. Routine Matters
 1. Consent Agenda
 2. Approval of Minutes
 - a. Workshop Session Minutes of June 7, 2011
 - b. Regular Session Minutes of June 8, 2011
 - c. Closed Session Meeting Minutes of June 8, 2011
 - d. Special Session Minutes of June 15, 2011
 - e. Special Session Minutes of July 7, 2011
 3. Approval of Treasurer's Report
 4. Approval of Financial Report
 5. Approval of Bill List of July 8, 2011
 - B. Old Business
 1. Committee Reports
 2. Board Goals
 3. Committee Appointments
 - C. New Business
 1. Part Time Speech Pathologist Position
 2. Resignation of Staff
 3. Request for Child Care Leave of Absence
 4. Request of Extraordinary Leave
 5. Employment of Staff

6. Curriculum Stipend
7. First Reading of Board Policies
8. Review of Closed Session Minutes and Destruction of Closed Session Minutes
9. Establishment of 2011-12 Budget Hearing
10. Board Meeting Locations
11. Acceptance of Gifts
5. President's Comments
6. Superintendent and Staff Report
 - A. Enrollment Report
 - B. Registration Update
 - C. Administration Planning Meeting
 - D. STRAT Plan Update
 - E. Personnel Matters (Closed Session) 5 ILCS 120/2(c)(1)
7. Information and Questions from Board Members
 - A. Lincoln-Way District 843 Meeting Report
 - B. Board Member Comments
 - C. Police Liaison Meeting
 - D. Park District Meeting
8. Public Comments
9. Future Meeting Dates
 - A. July 27, 2011 Administration Center, 7:00 P.M.
 - B. August 10, 2011 Administration Center, 7:00 P.M.
 - C. August 24, 2011 Administration Center, 7 PM
 - D. September 14, 2011 Administration Center, 7 P.M.
10. Adjournment