

Summit Hill District 161

Wednesday, July 27, 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. Recognition of Students 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 July 13, 2011
 - b. Closed Session Meeting Minutes of July 13, 2011
 - c. Policy Committee Meeting Minutes of July 13, 2011
 3. Approval of Treasurer's Report
 4. Approval of Financial Report
 - B. Old Business
 1. Committee Reports
 2. Second Reading and Adoption of School Board Policies
 3. Summit Hill Junior High School Baseball Field Bids
 4. Adoption of Board Goals 2011-2014
 - C. New Business
 1. Resignation of Staff
 2. Request for Family Medical Leave
 3. Employment of Staff
 4. Approval of District 843 2011-2012 Budget
 5. Residency/Truancy Investigation Program
 6. Approval of 2011-2012 Parent Handbook

7. Approval of 2011-2012 Band Handbook
8. Key Communicators Program
9. In School Suspension Room
5. President's Comments
6. Superintendent and Staff Report
 - A. Enrollment Report and Registration Update
 - B. Pre School For All Grant
 - C. Preliminary 2011-2012 Budget Presentation
 - D. Summer 2011 Projects
 - E. Personnel Matters (Closed Session)
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 10, 2011 Administration Center, 7 P.M.
 - B. August 24, 2011 Administration Center, 6 P.M.
 - C. September 14, 2011 Administration Center, 7 P.M.
 - D. September 28, 2011 Summit Hill Junior High School, 7 P.M.
10. Adjournment