

**Summit Hill District 161**  
Wednesday, September 14, 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 Board Members
  - C. Public Comments
4. Action Items
  - A. Consent of Agenda
    1. Approval of Minutes
      - a. Regular Session Minutes of August 24, 2011
      - b. Closed Session Minutes of August 24, 2011
      - c. Finance Committee Minutes of August 31, 2011
      - d. Policy Committee Minutes of September 1, 2011
    2. Approval of Bill List of September 9, 2011
    3. Approval of Family Medical Leave
    4. Approval of Employment of Staff
      - a. Certified Staff
      - b. Non-Certified Staff
  - B. Old Business
    1. Committee Reports
  - C. New Business
    1. First Reading of Board Policies
    2. Approval of Application of Recognition of Schools
    3. Approval of School Improvement Plans for the Schools and the District
    4. Illinois Municipal Retirement Fund Authorization (IMRF)
    5. PSAT Testing
5. President's Comments
6. Superintendent and Staff Report

- A. Enrollment Report
- B. Standing Ovation Award
- C. ISS Room Update
- D. Team Initiated Problem Solving (TIPS) Training
- E. Climate Survey
- F. Common Core Update
- G. Personnel Matters (Closed Session) 5 ILCS 120/2 (c) (1)
- 7. Information and Questions from Board Members
  - A. Frankfort Township Planning Commission Meeting
  - B. Board Member Comments
- 8. Public Comments
- 9. Future Meeting Dates
  - A. September 28, 2011 Finance Committee Meeting, Summit Hill Junior High 6:00 PM
  - B. September 28, 2011 Summit Hill Junior High School Presentation, Summit Hill Junior High 7:00 PM
  - C. October 12, 2011 Administration Center, 7:00 P.M.
  - D. October 26, 2011 Hilda Walker School Presentation, Hilda Walker School 7:00 PM
  - E. November 9, 2011 Dr. Julian Rogus School Presentation, Dr. Julian Rogus School 7:00 PM
- 10. Adjournment