# Summit Hill District 161 <br> Wednesday, September 28, 2011 <br> 7:00 PM <br> Summit Hill Junior High School <br> 7260 W. North Avenue <br> Frankfort, Illinois 60423 <br> Gym <br> Enter at the West End <br> Door \#7 

## 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. Student and District Recognitions
B. Summit Hill Junior High School Presentation
C. Public Comments
D. Letters and Communications
4. Action Items
A. Consent of Agenda
5. Approval of Minutes
a. Regular Session Minutes of September 14, 2011
b. Closed Session Minutes of September 14, 2011
c. Special Meeting Minutes of September 17, 2011
6. Approval of Treasurer's Report
7. Approval of Financial Report
8. Employment of Staff
a. Approval of Employment of Certified Staff
b. Approval of Employment of Non Certified Staff
B. Old Business
9. Second Reading and Adoption of Board Policies
10. Committee Reports
C. New Business
11. Budget Hearing for 2011-12 (FY12) Budget (8:00 P.M.)
12. Adoption of FY11 Budget
13. Personnel Matters (Closed Session)
14. Employment of Assistant Superintendent
15. Approval of Authorization to Sign Natural Gas Contract
16. Setting the Date for the Board Planning Workshop for 2012-2013
17. Closed Session Confidentiality and Board Policy
18. Recording of Special Meetings for Podcast
19. President's Comments
20. Superintendent and Staff Report
A. Enrollment Report
B. ISAT Test Results
21. Information and Questions from Board Members
A. Lincoln Way District 843 Meeting Report
B. Board Member Comments
22. Public Comments
23. Future Meeting Dates
A. October 12, 2011 Administration Center, 7 PM
B. October 26, 2011 Hilda Walker Intermediate School Presentation, Hilda Walker School, 7 P.M.
C. November 9, 201 Dr. Julian Rogus School Presentation Dr. Julian Rogus School, 7 P.M.
D. December 14, 2011 Administration Center, 7 P.M.
24. Adjournment

