

Summit Hill District 161

Wednesday, May 19, 2021

7:00 PM

Summit Hill School District 161

20100 S Spruce Drive

Frankfort, Illinois 60423

Regular Meeting Agenda

You May Also Live Stream at:

<https://livestream.com/shsd161/events/9059359>

1. Call to Order and Pledge of Allegiance by Board President, Stacey Borgens
2. Roll Call by Secretary, Jim Martin
3. Information and Proposals
 - A. Recognition
 - B. Freedom of Information Act
 - C. Letters and Communications
4. Action Items
 - A. Consent of Agenda
 1. Approval of Minutes
 - a. Regular Session Meeting Minutes of April 21, 2021
 - b. Closed Session Meeting Minutes of April 21, 2021
 - c. Special Session Meeting Minutes of April 28, 2021
 - d. Closed Session Special Meeting Minutes of April 28, 2021
 - e. Special Session Meeting Minutes of May 5, 2021
 - f. Special Session Meeting Minutes of May 6, 2021
 2. Approval of April Treasurer's Report/Financial Report
 3. Approval of Bills List of April 21, 2021
 4. Approval of Resignation of Staff
 5. Approval of Family Medical Leave
 6. Approval of Employment of Staff
 - B. Old Business
 1. Stipend Compensation
 2. Appointment of Board Members
 - C. New Business
 1. Administrative Vacation Day Compensation
 2. Approval of Job Descriptions (Senate Bill 7)
 3. Approval of 2021-2022 Parent/Student Handbook
 4. Approval of Summer Intervention Purchase
 5. Authorization to Bid Copy Paper
 6. Approval of 2020-2021 Milk Fee Refund
 7. Approval of Food Service Intergovernmental Agreement
 8. Authorization of Annual Claim for Pupil Transportation Reimbursement for 2020-2021
 9. Authorization to Submit for 2021-2022 Grants

10. Approval of Continuation of the Supplemental Bus Transportation Program
11. 161 Unit District Committee
5. Superintendent and Staff Report
 - A. Enrollment
 - B. District Summer Schedule
 - C. Graduation
 - D. Curriculum Review Update
 - E. Action Lab Update
 - F. Remote Learning Update
 - G. English Learner Enrollment Update
 - H. SOPPA Changes
 - I. Equity Audit Update
 - J. Summer Camps Update
 - K. Monthly Financial Review
 - L. Building Operations Reports
 - M. Personnel, Student and Collective Negotiations Matters (Closed Session)
6. Board Member Reports
 - A. Lincoln Way District 843 Meeting Report
7. Public Comments
8. Future Meeting Dates
 - A. June 2, 2021 Mary Drew Administrative Center, 7 PM
9. Adjournment



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