

Summit Hill District 161

Wednesday, June 2, 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. Freedom of Information Act
 - B. Letters and Communications
4. Action Items
 - A. Consent of Agenda
 1. Approval of Minutes
 - a. Regular Session Meeting Minutes of May 19, 2021
 - b. Closed Session Meeting Minutes of May 19, 2021
 2. Approval of Bills List of June 2, 2021
 3. Approval of Resignation of Staff
 4. Approval of Family Medical Leave
 5. Approval of Employment of Staff
 - B. Old Business
 1. Acceptance of Enrollment Study
 2. Approval of Action Lab Materials
 3. Approval of 2020-21 Milk Fee Refund
 4. 161 Unit District Committee Appointment
 - C. New Business
 1. Public Hearing for the E-Learning Program (7:00PM)
 2. Approval of Resolution of the E-Learning Program
 3. Employment of Administrative Staff
 4. Acceptance of Gifts
 5. Approval of Online Learning Tool - Freckle
 6. Approval of Technology Purchase for FY 2021-2022
 7. Approval of Software Maintenance Agreement for Metasys
 8. Approval of Fire System Contract
 9. Approval of Resolution to Declare Unneeded Items as Surplus
5. Superintendent and Staff Report
 - A. Enrollment
 - B. Facility Use Request
 - C. Summer Skill Practice

- D. Building Operations Reports
- E. Personnel, Collective Negotiations and Litigation Matters (Closed Session)
- 6. Public Comments
- 7. Future Meeting Dates
 - A. July 7, 2021 Mary Drew Administrative Center
- 8. Adjournment



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