

# **Summit Hill District 161**

Wednesday, January 19, 2022

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. Hilda Walker Action Lab Presentation
  - B. Freedom of Information Act
    1. SmartProcure
  - C. Public Comments
  - D. Letters and Communications
4. Action Items
  - A. Consent of Agenda
    1. Approval of Minutes
      - a. Regular Session Meeting Minutes of December 15, 2021
      - b. Closed Session Meeting Minutes of December 15, 2021
    2. Approval of October and November Treasurer's Report/Financial Report
    3. Approval of Bills List of January 19, 2022
    4. Approval of Resignation of Staff
    5. Approval to Rescind Employment Offer
    6. Approval of Family Medical Leave
    7. Approval of Employment of Staff
  - B. Old Business
    1. Adoption of the 2022-2023 School Calendar
    2. SCO Accounts/Policy Meeting Update Discussion
  - C. New Business
    1. Approval of Kindergarten Registration Fees
    2. Approval of Student Registration Fees Grades 1-8
    3. Approval of Student Milk Fee for 2022-2023
    4. Approval of School Maintenance Project Grant
    5. Approval of a Cooling Tower Purchase from EVAPCO
    6. Approval of Mileage Reimbursement
5. Superintendent and Staff Report
  - A. Enrollment
  - B. Kindergarten Registration Drive 2022-2023
  - C. K-8 Math Pilot Update

- D. Assessment & Grading/K-2 Standards-Based Grading
- E. Personnel and Student Matters (Closed Session)
- 6. Public Comments
- 7. Future Meeting Dates
  - A. January 22, 2022, Special Meeting (Board Planning for 2022-2023) Mary Drew Administrative Center, 8:30 AM
  - B. February 16, 2022, Mary Drew Administrative Center, 7 PM
- 8. Adjournment



# Future Ready Students

*Working our plan since 2011*

