

Summit Hill District 161
Wednesday, February 16, 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. Summit Hill Jr. High School Action Lab Presentation
 - B. Freedom of Information Act
 1. Illinois Retired Teachers Association: Retiring Teachers
 2. Kyle McGraw: Qualified Immunity
 3. Kyle McGraw: Masks
 4. SmartProcure: Employee Information
 5. Carrey Bunda: Bond Information
 - C. Public Comments
 - D. Letters and Communications
4. Action Items
 - A. Consent of Agenda
 1. Approval of Minutes
 - a. Regular Session Meeting Minutes of January 19, 2022
 - b. Approval of Policy Committee Meeting Minutes of January 19, 2022
 - c. Approval of Special Meeting Minutes of January 22, 2022
 - d. Approval of Emergency Meeting Minutes of February 8, 2022
 - e. Approval of Closed Session Emergency Meeting Minutes
 2. Approval of December and January Treasurer's Report/Financial Report
 3. Approval of Bills List of February 16, 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. Approval of the Amended 2022-2023 School District Calendar
 2. Approval of Additional Revision to the 2021-2022 Opening Plan
 - C. New Business
 1. Acceptance of Gifts from School Organizations
 2. Approval to Add a PreK through Kindergarten Interventionist for the 2022-2023 School Year

3. Approval to Add One Additional Music Education Position for the 2022-2023 School Year
4. Approval to Add a .5 EL Position for the 2022-2023 School Year
5. Approval of Purchase of Student Devices for the 2022-2023 School Year
6. Adoption of the Teacher's Retirement System of the State of Illinois Supplemental Savings Plan Resolution
7. Authorization to Bid Cleaning Services Contract
8. Authorization to Bid Lawn Maintenance
5. Superintendent and Staff Report
 - A. Enrollment
 - B. PMA Investment Quarterly Report
6. Board Member Reports
 - A. Lincoln Way District 843 Meeting Report
7. Public Comments
8. Future Meeting Dates
 - A. March 16, 2022, Mary Drew Administrative Center 7 PM
9. Adjournment



Future Ready Students

Working our plan since 2011

