

# **Summit Hill District 161**

Wednesday, March 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. Recognition
    1. Boys Basketball Team
    2. Spartan Cheerleaders
  - B. Freedom of Information Act
    1. Kristi Danielwicz - Surety Bond
    2. Kyle McGraw - Masking and Unmasking
    3. Kyle McGraw - Masking and Unmasking Communication Logs
    4. Kyle McGraw - Masking and Unmasking - Emails
    5. Michelle Craig - TRO Communication
    6. Joseph Cordero - Construction Project Information
    7. Jim Webb, Eternally Green - Landscaping Bid
  - C. SHEF Announcement
  - D. Public Comments
  - E. Letters and Communications
4. Action Items
  - A. Consent of Agenda
    1. Approval of Minutes
      - a. Regular Session Meeting Minutes of February 16, 2022
      - b. Closed Session Meeting Minutes of February 16, 2022
    2. Approval of February Treasurer's Report/Financial Report
    3. Approval of Bills List of March 16, 2022
    4. Approval of Resignation of Staff
    5. Approval of Family Medical Leave
    6. Approval of Employment of Staff
  - B. Old Business
    1. Adoption of Math Resource Curriculum
    2. Approval of Tynker Coding Resource
    3. Approval of Landscaping Maintenance Contract Bid
    4. Clubs & Activities
  - C. New Business

1. Administrative Employment Renewal
  2. Employment of Certified Staff
  3. Non-Renewal of Certified Staff
  4. Non-Retention of Educational Support Personnel
  5. Approval of Public Relations Specialist Job Description
  6. Approval of New Custodial Job Description
  7. Approval of First Reading of Board Policies
  8. Approval of Quaver Supplemental Music Resource Curriculum
  9. Authorization to Bid Door Project
  10. Authorization to Solicit RFP for Annual Financial Auditing Services
  11. Approval of Resolution to Declare Unneeded Item as Surplus
5. Superintendent and Staff Report
    - A. Enrollment
    - B. Standards-Based Grading (SBG) Update
    - C. Summer Programs Update
    - D. Lincoln-Way Area Curriculum Council Update
    - E. Special Education ESY Update
    - F. Personnel, Collective Negotiations and Litigation Matters (Closed Session)
  6. Board Member Reports
    - A. Lincoln Way District 843 Meeting Report
  7. Public Comments
  8. Future Meeting Dates
    - A. April 20, 2022, Mary Drew Administrative Center 7 PM
  9. Adjournment



# Future Ready Students

*Working our plan since 2011*

