

Summit Hill District 161

Wednesday, May 18, 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. Science Fair
 2. SHJH 8th Grade Girls' Volleyball Team
 3. Scholastic Bowl Team
 - B. Recognition of Exemplary Students
 - C. Freedom of Information Act
 1. Carrey Bunda - Email Communication to and from Board Member Stefanie McCleish
 - D. Public Comments
 - E. Letters and Communications
4. Action Items
 - A. Consent of Agenda
 1. Approval of Minutes
 - a. Regular Session Meeting Minutes of April 20, 2022
 - b. Closed Session Meeting Minutes of April 20, 2022
 2. Approval of April Treasurer's Report/Financial Report
 3. Approval of Bills List of May 18, 2022
 4. Approval of Resignation of Staff
 5. Approval of Family Medical Leave
 6. Approval of Extraordinary Leave
 7. Approval of Employment of Staff
 8. Approval of Job Descriptions (Senate Bill 7)
 9. Approval of the Consolidated District Plan for Grants
 10. Authorization to Bid Parking Lots for Asphalt Replacement
 11. Authorization to Bid Copy Paper
 12. Approval of the Annual Financial Auditing Services
 13. Approval of Food Service Intergovernmental Agreement
 14. Authorization of Annual Claim for Pupil Transportation Reimbursement for 2021-2022
 15. Authorization to Submit for 2022-2023 Grants
 16. Approval of Continuation of the Supplemental Bus Transportation Program
 17. Approval of Resolution to Declare Unneeded Items as Surplus

- B. Old Business
 - 1. Second and Final Reading of Board Policies
 - 2. Approval of the 2022 Mechanical Renovations (Cooling Tower Installation)
 - 3. Approval of the Door Replacement Project Bid
- C. New Business
 - 1. Determination of Dates and Times for Regular Board Meetings
 - 2. Approval of 2022-2023 Parent/Student Handbook
 - 3. Approval of Summer Tech Projects and Supplies
 - 4. Approval of Chiller Maintenance Contract
- 5. Superintendent and Staff Report
 - A. Enrollment
 - B. Equity Audit Update
 - C. Math Curriculum Update
 - D. Graduation Update
 - E. 2022 Joint Annual Conference Discussion
 - F. District Summer Schedule
 - G. Personnel, Collective Negotiation and Litigation Matters (Closed Session)
- 6. Public Comments
- 7. Future Meeting Dates
 - A. June 8, 2022 Mary Drew Administrative Center
- 8. Adjournment



Future Ready Students

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