

# Summit Hill District 161

Wednesday, June 8, 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. Freedom of Information Act
    1. Michelle Haggerty - April 20 Board Packet
  - B. Public Comments
  - C. Letters and Communications
4. Action Items
  - A. Consent of Agenda
    1. Approval of Minutes
      - a. Regular Session Meeting Minutes of May 18, 2022
      - b. Closed Session Meeting Minutes of May 18, 2022
      - c. Closed Session Special Meeting Minutes of May 31, 2022
    2. Approval of Bills List of June 8, 2022
    3. Approval of Resignation of Staff
    4. Approval of Family Medical Leave
    5. Approval of Employment of Staff
  - B. Old Business
  - C. New Business
    1. Approval of Employment of Administrative Staff
    2. Acceptance of Gifts
    3. Approval of Software Maintenance Agreement for Metasys
    4. Approval of Adjustment to Board Policy 5:60 - Expenses
    5. Approval of Board of Education Goals
5. Superintendent and Staff Report
  - A. Enrollment
  - B. Engage 161 Newsletter Update
6. Board Member Reports
  - A. Lincoln Way District 843 Meeting Report
7. Public Comments
8. Personnel Matters (Closed Session)
9. Future Meeting Dates
  - A. July 6, 2022 Mary Drew Administrative Center

## 10. Adjournment



# Future Ready Students

*Working our plan since 2011*

