

Summit Hill District 161
Wednesday, October 21, 2020
7:00 PM
Summit Hill School District 161
20100 S Spruce Drive
Frankfort, Illinois 60423
Regular Meeting Agenda

Live Steam at:
<https://livestream.com/shsd161/events/9059359>

1. Call to Order and Pledge of Allegiance by Board President, Rich Marron
2. Roll Call by Secretary, David Faber
3. Information and Proposals
 - A. Recognition
 - B. Freedom of Information Act
 - C. Letters and Communications
4. Action Items
 - A. Consent Agenda
 1. Approval of Minutes
 - a. Regular Session Minutes of September 16, 2020
 - b. Closed Session Meeting Minuts of September 16, 2020
 - c. Special Meeting Minutes of September 23, 2020
 - d. Closed Session Special Meeting Minutes of September 23, 2020
 - e. Special Meeting Minutes of October 5, 2020
 - f. Closed Session Special Meeting Minutes of October 5, 2020
 2. Approval of August and September Treasurers/Financial Report
 3. Approval of Bill List of October 21, 2020
 4. Approval of Resignation/Retirement of Staff
 5. Approval of Family Medical Leave
 6. Approval of Employment of Staff
 - B. Old Business
 1. Return to School
 - C. New Business
 1. Acceptance of Gifts
 2. Approval of Crisis Go Safety I-Pass
 3. Substitute Compensation
 4. Refunding Outstanding Debt Issuance
 5. Authorization to Conduct 2020 Levy Hearing
 6. Acceptance of the 2019-2020 Audit
 7. IASB Resolutions
5. Superintendent and Staff Report
 - A. Enrollment Report
 - B. State Report Cards

- C. Return to School Update
- D. Monthly Financial Review
- E. PMA Quarterly Investment Report
- F. Building and Operations Reports
- G. Personnel, Collective Negotiations and Student Matters (Closed Session)
- 6. Board Member Reports
 - A. Lincoln Way District 843 Meeting Report
- 7. Public Comments
- 8. Future Meeting Dates
 - A. November 18, 2020 Mary Drew Administration Center, 7 PM
 - B. December 16, 2020 Mary Drew Administration Center, 7 PM
- 9. Adjournment



Future Ready Students

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