

**Summit Hill District 161**  
Wednesday, September 15, 2021  
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
  - B. Letters and Communications
  - C. Public Comments
4. Action Items
  - A. Consent of Agenda
    1. Approval of Minutes
      - a. Regular Session Meeting Minutes of August 11, 2021
      - b. Closed Session Meeting Minutes of August 11, 2021
      - c. Policy Committee Meeting Minutes of August 24, 2021
      - d. Special Meeting Minutes of August 24, 2021
      - e. Closed Special Meeting Minutes of August 24, 2021
    2. Approval of June Treasurer's Report/Financial Report
    3. Approval of Bills List of September 15, 2021
    4. Approval of Resignation of Staff
    5. Approval of Family Medical Leave
    6. Approval of Extraordinary Leave
    7. Approval of Employment of Staff
  - B. Old Business
    1. Approval of Summit Hill Junior High Grade 8 Washington D.C. Trip in 2022
  - C. New Business
    1. Public Hearing for 2021-2022 (FY22) Budget (7:00 P.M.)
    2. Resolution to Approve FY 2021-2022 Budget
    3. Approval of First Reading of Board Policies
    4. Approval of Clubs/Activities
    5. Approval of Forecast 5 Contract
5. Superintendent and Staff Report
  - A. Enrollment
  - B. Handling of September 7, 2021 Weather Event
  - C. Community Relations-Policy and Outreach
  - D. Personnel and Litigation Matters (Closed Session)

6. Board Member Reports
  - A. District 843 Meeting Report
7. Public Comments
8. Future Meeting Dates
  - A. October 20, 2021, Mary Drew Administrative Center
9. Adjournment



# Future Ready Students

*Working our plan since 2011*

