

Regular
Wednesday, April 22, 2026 7:00 PM Central

Summit Hill School District 161
20100 S Spruce Drive
Frankfort, Illinois 60423

1. Call to Order by Board President, Amy Berk
2. Pledge of Allegiance by Student Board Member
3. Roll Call by Secretary, Ronnie Petrey
4. Information and Proposals
 - 4.A. Recognition
 - 4.A.1. Summit Award
 - 4.A.1.a. Martin Acevedo and Jamie McClellan, Teachers at Dr. Julian Rogus School
 - 4.B. Freedom of Information Act
 - 4.B.1. Civic IQ Inc. - Purchase Records
 - 4.B.2. SmartProcure - P/O Vendor Information
 - 4.B.3. Justin Wenig - Purchase Orders with Professional Learning/Development Contracts
 - 4.B.4. Justin Wenig - Purchase Data
 - 4.B.5. Sunlight - Purchase Order Information
 - 4.B.6. Concerned Citizen - Expenditure of Public Funds on Administrative Compensation and Benefits
 - 4.B.7. David Vargas - Safety Inspection Vendor Records
 - 4.B.8. Michael Henry - Legal Service Information
 - 4.C. Student Board of Education Member Report - Lea Calzaretta
 - 4.D. Public Comments
 - 4.E. Letters and Communications
5. Action Items
 - 5.A. Consent of Agenda
 - 5.A.1. Approval of Minutes
 - 5.A.1.a. Regular Session Meeting Minutes of March 18, 2026
 - 5.A.1.b. Closed Session Meeting Minutes of March 18, 2026
 - 5.A.2. Approval of December, January, February and March Treasurer's Report/Financial Reports
 - 5.A.3. Approval of Bills List of April 22, 2026

5.A.4. Approval of Resignation of Staff

5.A.5. Approval of Family Medical Leave

5.A.6. Approval of Employment of Staff

5.A.7. Approval of the Consolidated District Plan for Grants

5.A.8. Authorization to Develop the Tentative Budget for the 2026-2027 School Year

5.A.9. Discussion to Purchase Erate Approved Items from CDWG

5.A.10. Discussion of Dr. Julian Rogus Gymnasium Projection Upgrade

5.B. Old Business

5.B.1. Approval of Hilda Walker Gymnasium Renovations

5.C. New Business

5.C.1. Employment of Staff

5.C.1.a. Assistant Facilities Manager

5.C.2. Determination of Dates and Times for Regular Board Meetings 2026-2027

6. Superintendent and Staff Report

6.A. Enrollment Update

6.B. 2026 Joint Annual Conference Discussion

7. Board Member Reports

7.A. District 843 Meeting Report

7.B. Board Member Building Reports

8. Future Meeting Dates

8.A. May 20, 2026, Mary Drew Administrative Center 7 PM

9. Closed Session

9.A. The placement of individual students in special education programs and other matters relating to individual students (5ILCS 120/2(c)(10)).

9.B. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c)(1).

10. Adjournment