

Summit Hill District 161
Wednesday, August 14, 2013
7:00 PM
Administration Office Board Room
Regular Meeting Agenda

1. Call to Order and Pledge of Allegiance by Board President, Sean William Doyle
2. Roll Call by Secretary, David Faber
3. Information and Proposals
 - A. Letters and Communications
 - B. Freedom of Information Act
 - C. Recognition of Staff and Presenters
 1. Presenters at PBIS Conference (Goal 3)
 - D. Public Comments
4. Action Items
 - A. Consent Agenda
 1. Approval of Minutes
 - a. Special Session Meeting Minutes of July 10, 2013
 - b. Regular Session Minutes of July 10, 2013
 - c. Closed Session Meeting Minutes of July 10, 2013
 - d. Special Session Meeting Minutes of July 29, 2013
 - e. Special Meeting Closed Session Minutes of July 29, 2013
 2. Approval of June Financial Report/Treasurer's Report
 3. Approval of Bill List of August 14, 2012
 4. Approval of Resignation of Staff
 5. Family Medical Leave
 6. Approval of Employment of Staff
 - B. Old Business
 1. Board Policy Manual Review - Sections 1 & 2
 2. Second Reading of Board Policies
 3. Intergovernmental Agreement with the Frankfort Square Park District (Goal 3)
 4. Board Goals/Strategies and Metrics for Monitoring Progress (Goals 1-4)
 - C. New Business
 1. Discussion of Participation in the Lincoln Way North Parade
 2. Establishment of 2013-2014 Budget Hearing (Goal 4)

3. Approval of District Office Administrator/Supervisor Evaluation Tool (Goal 4)
4. Approval of PTAB Intervention Resloution (Goal 4)
5. Approval of Certified and Non-Certified Handbooks (Goal 4)
5. President's Comments
6. Superintendent and Staff Report
 - A. Kindergarten Update/Re-Registration Update (Goal 4)
 - B. Teacher Institute Day (Goal 1 & 4)
 - C. District Run for Fun (Goal 3)
 - D. Communication Outreach: Partnership with FPLD, BoardBook Public Version, District Dashboard and Friends of District Email (Goal 3)
 - E. Building/Lawn Maintenance Update (Goal 2)
 - F. Financial Update
 - G. Personnel and Negotiation Matters (Closed Session)
7. Information and Questions from Board Members
 - A. Board Comments
8. Public Comments
9. Future Meeting Dates
 - A. August 28, 2013 Administration Center, 7 P.M.
 - B. September 11, 2013 Administration Center, 7 P.M.
 - C. September 25, 2013 Administration Center, 7 PM
10. Adjournment

District 161
Board of Education

Goals

2012
2014

Board goals
set the vision
for student
learning and
articulate
beliefs about
students and
learning.

These goals
serve as the
foundation for
District goals
and direction
for school
improvement.

"What the best and wisest
parents want for their own
child, that must the community
want for all its children."

John Dewey
Educational Philosopher

Goal

1

Improve student achievement

by developing and
implementing a
challenging curriculum.

District 161 will enhance
academic, social, and emotional
resources for students through
program initiatives, use of data,
and staff training.

KEY STRATEGIES:

- Unpack E/LA common core standards in grades K-8
- Unpack Math common core standards in grades 7 & 8.
- Implement student wellness initiatives.
- Use technology productively to maximize student achievement.

PROGRESS TARGETS:

Standardized Lesson Plans • Standardized Classroom Walk Throughs • Districtwide Run/Walk for Fun • Movement Education • Superintendent Advisory-Technology • Superintendent Advisory - Student Wellness • Summer Bridge Program • Health Curriculum alignment with LWN

Goal

2

Ensure a safe, inspiring, and welcoming environment

for students, staff, parents,
and community members.

District 161 will ensure that
schools are safe and positive
places to learn and work by
implementing initiatives
expanding school security,
easing transitions between
schools for families, and
improving the learning culture.

KEY STRATEGIES:

- Promote a positive school culture through recognition, appreciation, and celebration.
- Maintain building transition opportunities.
- Increase programming on anti-bullying and character education.

PROGRESS TARGETS:

Chain of Command • Climate Surveys • PBIS • Curriculum/Expectation Nights • School-Based Morale Building activities • LWN Positive Decisionmaking Series • Bus Driver PBIS Initiative

Goal

3

Strengthen communications & connections

by establishing a
communications program
that directly helps the
District achieve its goals.

District 161 will promote and
empower a collaborative culture
by engaging stakeholders in the
decision making process.

KEY STRATEGIES:

- Increase visibility in schools and at district events.
- Monitor stakeholder issues and perceptions.
- Develop partnerships with the community that support student achievement.

PROGRESS TARGETS:

Parent News Briefs • Common Core Parent Communication • Shareholders Report to Community • LWN Student Survey • Building Parent PR Liaisons • Positive Staff Relations • Parent Volunteer celebrations • Strengthen Board Communication

Goal

4

Maximize time, talent & finances

by aligning these
resources to the
mission and goals
of the District.

District 161 will engage
stakeholders in collecting,
analyzing, reporting, and acting
on data to ensure efficient and
effective use of our time,
human, and financial resources.

KEY STRATEGIES:

- Negotiate a new teacher contract.
- Review of District contracts.
- Maintain oversight of residency investigations.

PROGRESS TARGETS:

Superintendent Advisory - Finances • Principal Evaluation Instrument • Staff/Community Involvement in Principal Hiring Process • Residency • Grant Writing