

Summit Hill District 161

Wednesday, January 14, 2015

7:00 PM

Administration Office Board Room

20100 South Spruce Drive

Frankfort, Illinois

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. Recognition
 - B. Freedom of Information Act
 - C. Public Comments
 - D. Letters and Communications
4. Action Items
 - A. Consent of Agenda
 1. Approval of Minutes
 - a. Policy Committee Meeting Minutes of December 10, 2014
 - b. Regular Session Minutes of December 10, 2014
 - c. Closed Session Minutes of December 10, 2014
 2. Approval of November Treasurer's Report/Financial Report
 3. Approval of Bill List of January 14, 2015
 4. Approval of Resignation of Staff
 5. Approval of Family Medical Leave
 6. Approval of Employment of Staff
 - B. Old Business
 1. Committee Reports
 - a. SHEF Committee Report (Goal 3)
 2. Adoption of 2015-2016 School Calendar (Goal 3)
 - C. New Business
 1. First Reading of Board Policies
 2. Appointment of PERA Committee Liaison and Alternate
 3. PMA Investment Quarterly Report (Goal 4)
 4. Student Registration Fees (Goal 4)
 5. Student Milk Fee for 2015-2016 (Goal 4)

6. Review of Closed Session Minutes/Destruction of Closed Session Recordings
5. President's Comments
6. Superintendent and Staff Report
 - A. Enrollment Report
 - B. Kindergarten Registration Drive 2015-2016 (Goal 4)
 - C. 5Essentials Survey
 - D. Preview of January 16, 2015 In-service (Goal 1)
 - E. Personnel and Student Matters (Closed Session)
7. Information and Questions from Board Members
 - A. District 843 Meeting Report
 - B. Board Member Comments
8. Public Comments
9. Future Meeting Dates
 - A. January 24, 2015 Special Meeting (Workshop), Administration Center 8:30 AM
 - B. January 28, 2015 Administration Center, 7 PM
10. Adjournment

District 161
Board of Education

Goals

2014
2015

**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 TOPICS:

- Create a multi-year technology integration plan.
- Create a multi-year plan for Special Education.
- Create opportunities to share curriculum expectations with parents.
- Create and implement a professional development plan.

DATA POINTS:

Tech staff feedback • Special Ed analysis • Evaluations of curriculum expectations/activities • Institute and in-service evaluations • Professional development needs survey

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 TOPICS:

- Promote a positive school culture through recognition, appreciation, and celebration.
- Maintain programming on anti-bullying and character education.
- Maintain our Safe Schools program.

DATA POINTS:

SWIS data • Domain 2 data • CEC climate survey (fall and spring results) • Incidents of bullying

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 TOPICS:

- Develop partnerships with the community that support student achievement.
- Develop opportunities for community involvement in district planning.
- Develop opportunities with feeder districts to support development of a leadership cadre.

DATA POINTS:

Stories/photos published • Shareholders Report • Evaluation of Leadership Cadre activities

Goal 4

Maximize time, talent, and 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 TOPICS:

- Review the 5-year building utilization plan.
- Create a multi-year financial plan.
- Create a plan for daily PE.
- Analyze insurance benefits.

DATA POINTS:

Building utilization data • Financial reports • Analysis of space for PE classes/scheduling/hiring • Insurance benefits