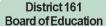
Summit Hill District 161

Wednesday, January 28, 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. Dr. Julian Rogus School Presentation
 - B. Freedom of Information Act
 - C. Public Comments
 - D. Letters and Communications
- 4. Action Items
 - A. Consent of Agenda
 - 1. Approval of Minutes
 - a. Regular Session Meeting Minutes of January 14, 2015
 - b. Closed Session Meeting Minutes of January 14, 2015
 - c. Special Meeting Minutes of January 24, 2014
 - 2. Approval of December Treasurer's Report/Financial Report
 - 3. Approval of Resignation of Staff
 - 4. Approval of Family Medical Leave
 - 5. Approval of Employment of Staff
 - B. Old Business
 - 1. Committee Reports
 - a. SHEF Committee Report (Goal 3)
 - 2. Second and Final Reading of Board Policies
 - C. New Business
- 5. President's Comments
- 6. Superintendent and Staff Report
 - A. Enrollment Report
 - B. PARCC for Parents (Goal 1)
 - C. Personnel and Property Matters (Closed Session)
- 7. Information and Questions from Board Members

A. Lincoln-Way District 843 Special Education Meeting Report

- B. Board Member Comments
- 8. Public Comments
- 9. Future Meeting Dates
 - A. February 11, 2015 Administration Center, 7 PM
 - B. February 25, 2015 Administration Center, 7 PM
- 10. Adjournment



Goals

2014 2015

Board goals

for student

articulate

learning.

learning and

beliefs about

students and

These goals

serve as the

foundation for

District goals

and direction

improvement.

John Dewey Educational Philosopher

"What the best and wisest

want for all its children."

parents want for their own child, that must the community

for school

set the vision

for Student Achievement

Goal

Improve student achievement

Goal

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

Ensure a safe, inspiring, and welcoming environment

Goal

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 bullving

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

DATA POINTS:

Goal

Maximize

time, talent,

by aligning these

resources to the

of the District.

KEY TOPICS:

plan.

utilization plan.

mission and goals

District 161 will engage

stakeholders in collecting,

effective use of our time,

analyzing, reporting, and acting

on data to ensure efficient and

human, and financial resources

· Review the 5-year building

Create a multi-year financial

· Create a plan for daily PE.

· Analyze insurance benefits.

and finances

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