

Summit Hill District 161

Wednesday, July 8, 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, Rich Marron
2. Roll Call by Secretary, David Faber
3. Information and Proposals
 - A. Letters and Communications
 - B. Freedom of Information Act
 - C. Public Comments
4. Action Items
 - A. Consent of Agenda
 1. Approval of Minutes
 - a. Policy Committee Meeting Minutes of June 10, 2015
 - b. Regular Session Minutes of June 10, 2015
 - c. Closed Session Meeting Minutes of June 10, 2015
 - d. Special Meeting Minutes of June 22, 2015
 - e. Closed Session Special Meeting Minutes of June 22, 2015
 - f. Special Meeting Minutes of June 25, 2015
 2. Approval of May Treasurer's Report/Financial Report
 3. Approval of Bill List of July 8, 2015
 4. Resignation of Staff
 5. Family Medical Leave
 6. Employment of Staff
 - B. Old Business
 1. Architect of Record Process
 - C. New Business
 1. Presentation of District 843 2015-2016 Budget
 2. Preliminary 2015-2016 District 161 Budget Presentation
 3. First Read of Board Polices
 4. Review of Closed Session Minutes and Destruction of Closed Session Minutes
 5. Discussion of Before and After School Programs

6. Approval of ELA Gr 6-8 Resource "Collections"
7. Approval of Summer Help
8. Approval of Administrative Stipends for Curricular Work
9. Approval of Summer Technology Purchases
 - a. Replacement of Classroom Projectors
 - b. Teacher Tablets
 - c. Student Tablets and Charging Carts
 - d. Electrical Work
 - e. Tower Replacement
 - f. Switches
 - g. Web Service, E-Mail Service and Hosting Service
 - h. Replacement of Copiers
5. President's Comments
6. Superintendent and Staff Report
 - A. Enrollment Report
 - B. Pre K Program Update
 - C. Discussion of Study Island for the 2015-2016 School Year
 - D. Personnel Matters (Closed Session)
7. Information and Questions from Board Members
 - A. Lincoln-Way District 843 Meeting Report
 - B. Board Member Comments
8. Public Comments
9. Future Meeting Dates
 - A. August 12, 2015 Administration Center, 7 P.M.
 - B. August 26, 2015 Administration Center, 7 P.M.
 - C. September 9, 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

for Student Achievement

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