### **Summit Hill District 161**

Wednesday, May 27, 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. Recognition of Students
    - 1. Recognition of Exemplary Students
  - 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 Minutes of May 13, 2015
      - b. Closed Session Meeting Minutes of May 13, 2015
      - c. Special Session Meeting Minutes of May 18, 2015
      - d. Closed Session Special Meeting Minutes of May 18, 2015
    - 2. Approval of April Treasurer's Report/Financial Report
    - 3. Approval of Resignation of Staff
    - 4. Approval for Family Medical Leave
    - 5. Employment of Staff
  - B. Old Business
    - 1. Approval of Auditors Contract
  - C. New Business
    - 1. Approval of Administrative Staff
    - 2. Approval of Cleaning Contract
    - 3. Board Goals
- 5. President's Comments
- 6. Superintendent and Staff Report
  - A. Enrollment Report

- B. Community Night Update
- C. Personnel 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. June 3, 2015 Administration Center, Special Meeting 6:00 PM
  - B. June 10, 2015 Administration Center, 7 PM
- 10. Adjournment

District 161
Board of Education

# for Student Achievement

Goals

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

# 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 Ensure a safe, inspiring, and

#### welcoming environment for students, staff, parents,

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 5

## 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

#### 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