

Summit Hill District 161
Wednesday, October 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 Cub Scout Pack 101
2. Roll Call by Secretary, David Faber
3. Information and Proposals
 - A. Freedom of Information Act
 - B. Indian Trail Presentation
 - C. Letters and Communications
4. Public Comments
5. Action Items
 - A. Consent Agenda
 1. Approval of Minutes
 - a. Regular Session Minutes of September 23,2015
 - b. Closed Session Meeting Minutes of September 24, 2015
 - c. Special Session Meeting Minutes of September 30, 2015
 - d. Closed Session Special Meeting Minutes of September 30, 2015
 2. Approval of Bill List of October 14, 2015
 3. Approval of Resignation of Staff
 4. Approval of Family Medical Leave
 - B. Old Business
 1. Approval of Lincoln-Way Area Special Education District 843 Articles of Agreement (Goal 3)
 - C. New Business
 1. Authorization to Conduct 2015 Levy Hearing (Goal 4)
 2. Acceptance of the 2014-2015 Audit (Goal 4)
 3. Authorization to Publish Annual Statement of Affairs (Goal 4)
 4. Approval of .5 PE Position at Walker School (Goal 4)
 5. Approval of Employment of Staff (Goal 4)
 6. IASB Resolutions
 7. Discussion of Elementary Clubs (Goal 1)

8. Student Discipline Action
6. Presidents Comments
7. Superintendent and Staff Report
 - A. Enrollment Report
 - B. Advisory Committee Updates (Goal 1 & 4)
 - C. Cleaning Service Update (Goal 4)
 - D. Lunch Provider Update (Goal 4)
 - E. Feasibility Study Update (Goal 4)
 - F. Curriculum Update (Goal 1)
 - G. Special Education Update (Goal 1)
 - H. Discussion of Natural Gas and Electricity Contracts with Vanguard (Goal 4)
 - I. Personnel/Student Matters (Closed Session)
8. Information and Questions from Board Members
 - A. Frankfort Township Planning Meeting Report
 - B. Board Member Comments
9. Public Comments
10. Future Meeting Dates
 - A. October 28, 2015, Policy Committee Meeting, Mary Drew Administration Center, 6 PM
 - B. October 28, 2015, Mary Drew Administration Center, 7 PM
 - C. November 11, 2015, Mary Drew Administration Center, 7 PM
11. Adjournment

District 161
Board of Education

Goals

2015
2016

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.

Student Growth focus:

During the 2015-2016 school year, we will be working toward increased student growth through increased curricular technology integration as it relates to the utilization of the Think Central Dashboard as evidenced by lessons plans, classroom walkthroughs, and STAR Enterprise Assessment data.

Data points:

Data will be presented to Supt. Advisory Committee members for feedback:

- Qtr. 1: utilize textbook, supplementary resources via technology. (10/21/15 meeting)
- Qtr. 2: access information through websites + add an assignment on the dashboard. (11/11/15 meeting)
- Qtr. 3: utilize resources plus mySmart Planner. (1/14/16 meeting)

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.

Safe Schools/Student Learning focus:

During the 2015-16 school year, we will decrease the number of bullying reports through increased instruction in preventative strategies.

Data points:

- Data will be presented to Supt. Advisory Committee members for feedback:
- baseline data (current levels of bullying prevention instruction gathered through lesson plans and classroom instruction) by the end of Qtr. 1 (10/21/15 meeting)
 - 10% increase from baseline by the end of Qtr. 2 (11/11/15 meeting)
 - 20% increase from baseline by the end of Qtr. 3 (1/14/16 meeting)

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.

Community Support for Student Achievement focus:

During the 2015-16 school year, we will increase the amount of internal and external communication about our schools and District initiatives.

Data points:

- Data will be presented to Supt. Advisory Committee members for feedback:
- baseline level (8 per qtr.) of internal and external communication, including Fall community newsletter, by the end of Qtr. 1 (10/21/15 meeting)
 - 10% increase from baseline by the end of Qtr. 2 (11/11/15 meeting)
 - 20% increase from baseline, including Spring community newsletter, by the end of Qtr. 3 (1/14/16 meeting)

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.

Resource Analysis focus:
During the 2015-16 school year, an analysis of District resources will be completed.

Data points:

- Data will be presented to Supt. Advisory Committee members for feedback:
- analysis of enrollment trends, class size parameters, and building capacities by the end of Qtr. 1 (10/21/15 meeting)
 - review of each school's proposed maintenance, infrastructure, and safety projects by the end of Qtr. 2 (11/11/15 meeting)
 - analysis of each school's future maintenance, infrastructure, and safety needs by the end of Qtr. 3 (1/14/16 meeting)