

# **Summit Hill District 161**

Wednesday, October 22, 2014

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. Hilda Walker School Presentation
  - B. Recognition
  - C. Freedom of Information Act
  - D. Public Comments
  - E. Letters and Communications
4. Action Items
  - A. Consent of Agenda
    1. Approval of Minutes
      - a. Regular Session Minutes of October 8, 2014
      - b. Closed Session Minutes of October 8, 2014
    2. Approval of September Financial Report/Treasurer's 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
    2. Approval of ELA Resources (Goal 1)
  - C. New Business
    1. Acceptance of Gifts (Goal 3)
    2. Approval of Summit Hill School District 161 Extended School Year Program (Goal 1)
    3. Approval of School Improvement Plans for the School and the District (Goal 1)
    4. PMA Quarterly Investment Report (Goal 4)
    5. PMA Financial Planning (Goal 4)
    6. Resolution of Employee Matter

5. President's Comments
6. Superintendent and Staff Report
  - A. Enrollment Report
  - B. Superintendent Advisory Goal Update (Goals 1-4)
  - C. New State Report Card
  - D. ROE Health/Safety Inspection (Goal 2)
  - E. Senate Bill 16 Communication Opportunity
  - F. Teacher In-Service Evaluation Report (Goal 1)
  - G. Personnel and Property Matters (Closed Session)
7. Information and Questions from Board Members
  - A. Board Member Comments
8. Public Comments
9. Future Meeting Dates
  - A. November 12, 2014 Administration Center 7 P.M.
  - B. December 10, 2014 Administration Center, 7 P.M.
  - C. January 14, 2015 Administration Center, 7 P.M.
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