

Summit Hill District 161
Wednesday, September 11, 2013
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. Letters and Communications
 - B. Freedom of Information Act
 - C. Public Comments
4. Action Items
 - A. Consent of Agenda
 1. Approval of Minutes
 - a. Regular Session Minutes of August 28, 2013
 2. Approval of Bill List of September 11, 2013
 3. Approval of August Financial Report/Treasurer's Report
 4. Approval of Resignation of Staff
 5. Approval of Family Medical Leave
 6. Approval of Employment of Staff
 7. Approval of Memorandums of Understanding
 - B. Old Business
 1. Discussion of the New Lenox District 122 Settlement Agreement
 - C. New Business
 1. Quarterly Investment Report - PMA (Goal 4)
 2. Appointment of MTSS (PBIS/RtI) Leadership Team Liaison and Alternate (Goal 3)
 3. Approval for Summit Hill Junior High Grade 8 Washington D.C, Trip (Goal 1)
 4. Approval of Intercom Cameras (Goal 2)
 5. School Board Member Vacancy
 6. Community Use of District 161 Facilities and Resources
5. President's Comments
6. Superintendent and Staff Report
 - A. Enrollment Report (Goal 4)

- B. Curriculum Audit (Goal 1)
- C. Common Core/ISAT/AYP (Goal 1)
- D. Graduation Activities (Goal 2)
- E. Personnel and Negotiation Matters (Closed Session)
- 7. Information and Questions from Board Members
 - A. Frankfort Township Planning Meeting Report
 - B. Board Member Comments
- 8. Public Comments
- 9. Future Meeting Dates
 - A. September 25, 2013 Administration Center, 7:00 PM
 - B. October 9, 2013 Administration Center, 7:00 P.M.
 - C. October 23, 2012 Administration Center 7:00 PM
- 10. Adjournment

District 161
Board of Education

Goals

2013
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 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 STRATEGIES:

- Repack E/LA common core standards in grades K-8.
- Unpack and repack Math common core standards in grades K-8.
- Monitor Early Learning Program.
- Review Honors Program.
- Use technology productively to maximize student achievement.
- Implement Multi-Tiered Systems of Support (MTSS) process.

PROGRESS TARGETS:

Gr. 1 Standards Based Report Card • English/LA technology integration • Writing rubrics • Curricular mapping/progressions

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 STRATEGIES:

- Promote a positive school culture through recognition, appreciation, and celebration.
- Maintain programming on anti-bullying and character education.
- Promote wellness/physical fitness in the learning culture.

PROGRESS TARGETS:

Chain of Command • PBIS • Safe Schools Program • Districtwide Run/Walk for Fun • Learning Readiness/PE

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 STRATEGIES:

- Develop partnerships with the community that support student achievement.
- Develop opportunities for community involvement in district planning.
- Maintain transparent, open communication about the quality of District schools.

PROGRESS TARGETS:

Shareholders Report to Community • District dash board • Friends of the District e-mail network • Public Boardbook • Superintendent Advisory

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 STRATEGIES:

- Develop 5-year building utilization plan.
- Analyze District fee structure.
- Analyze the insurance program.
- Research bond refunding programs.

PROGRESS TARGETS:

Superintendent Financial Advisory • Business Office training • Employee handbooks • Debt recovery program pilot