

Summit Hill District 161
Wednesday, September 24, 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. Letters and Communications
 - B. Freedom of Information Act
 - C. Public Comments
 - D. Indian Trail Presentation
4. Action Items
 - A. Consent of Agenda
 1. Approval of Minutes
 - a. Regular Session Meeting Minutes of September 10, 2014
 - b. Closed Session Meeting Minutes of September 10, 2014
 2. Approval of Bill List of September 24, 2014
 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
 - B. Old Business
 1. Committee Reports
 - a. SHEF Committee Meeting
 2. Second and Final Reading of Board Policies
 - C. New Business
 1. Goal 4 - Public Hearing for 2014-2015 (FY15) Budget (7:00 P.M.)
 2. Goal 4 - Resolution to Approve FY 2014-2015 Budget
 3. Goal 4 - Approval to Enter into Natural Gas Contract
 4. Goal 4 - Approval to Release Cornerstone Church from their Current Lease Agreement
 5. Goal 2 - Approval of District Climate Survey Questions
 6. Goal 1 - Approval of Summit Hill Jr. High Band Trip to Springfield

7. Goal 2 - Approval of Signage at Hilda Walker School
8. Goal 2 - Discussion of Security Cameras with Frankfort Square Park District
9. Setting the Date for Special Meeting for Board Planning for 2015 - 2016
5. President's Comments
6. Superintendent and Staff Report
 - A. Enrollment Report
 - B. Goal 1 - Preliminary ISAT Results
 - C. Goal 1 - Teacher Leader ELA Meeting Update
 - D. Goal 1 - October 10, 2014 Inservice
 - E. Goal 1 - Lincoln Way Curriculum Council Update
 - F. 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. October 8, 2014 Administration Center, 7 PM
 - B. October 22, 2014 Administration Center, 7 P.M.
 - C. November 12, 2014 Administrative 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