

**Summit Hill District 161**  
Wednesday, January 11, 2017  
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. Summit Hill Jr. High School Presentation
  - 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 December 14, 2016
      - b. Closed Session Minutes of December 14, 2016
      - c. Policy Committee Meeting Minutes of January 9, 2017
    2. Approval of Bills List of January 11, 2017
    3. Approval of November Treasurers/Financial Report
    4. Approval of Resignation of Staff
    5. Approval of Family Medical Leave
    6. Approval of Employment of Staff
  - B. Old Business
    1. Adoption of the 2017-2018 School District Calendar (Goal 3)
    2. SELF Program Placement 2017-2018 Recommendation
  - C. New Business
    1. PMA Investment Quarterly Report (Goal 4)
    2. Approval of Summit Hill School District 161 Administrative FY 17 Salary Proposal (Goal 4)
    3. Approval of Administrative Curricular Stipends (Goal 4)
    4. Kindergarten Registration Fees (Goal 4)
    5. Review of Closed Session Minutes/Destruction of Closed Session Recordings

6. Superintendent Evaluation Process
5. President's Comments
6. Superintendent and Staff Report
  - A. Enrollment Report
  - B. Kindergarten Registration Drive 2017-2018 (Goal 4)
  - C. 2016-2017 Budget Update (Goal 4)
  - D. Preview of January 13, 2017 In-service (Goal 1)
  - E. Personnel/Student Matters (Closed Session)
7. Information and Questions from Board Members
  - A. Board Member Comments
8. Public Comments
9. Future Meeting Dates
  - A. January 21, 2017 Special Meeting (Workshop), Administration Center 8:30 AM
  - B. January 25, 2017 Administration Center, 7 PM
  - C. February 8, 2017 Administration Center, 7 PM
10. Adjournment

Cancelled

District 161  
Board of Education

# Goals

2016  
2017

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

# for Student Achievement

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 2016-2017 school year, we will systematically engage and educate our school community members on the utilization of formative and summative assessments to support student learning.

### Plan:

Discussion topics with Supt. Advisory Committee members will include the terms "formative" and "summative" assessments, grade weighting, homework, and reporting of student progress to parents.

Engagement/education will include Board and school presentations, Q&As, and formative assessments of parent understanding via Teacher/Principal verbal and written communication, newsletters, and social media.

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 provide places to learn and work by implementing initiatives expanding school security training positions between schools for families, and improving the learning culture.

### Student Learning focus:

Academic standards are what students must learn. Certain social-emotional skills support how they learn. During the 2016-17 school year, we will systematically engage and educate our school community members on the integration of foundational non-academic skills to support student learning.

### Plan:

Discussion topics with Supt. Advisory Committee members will include self-regulation skills, emotion management skills, and problem-solving skills as well as a continued focus on learning environment data related to bullying prevention.

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:

During the 2016-17 school year, we will systematically engage and educate our school community in discussions of our Board Goal 1 initiative (assessments), Board Goal 2 initiative (social-emotional skills) and our Board Goal 4 initiative (building utilization).

### Plan:

Each of the Board goals will include the systematic engagement/education of school community members along with formative assessments of understanding.

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:

During the 2016-17 school year, we will systematically engage and educate our school community in four second year of analysis of District resources and building utilization.

### Plan:

Discussion topics with Supt. Advisory Committee members will include analysis of enrollment trends, review of building maintenance priorities, anticipated maintenance projects for summer 2017 & 2018, and an introductory discussion of future building utilization.

Engagement/education will include Board presentations, Q&As, and formative assessments of understanding.