

**Summit Hill District 161**  
Wednesday, July 13, 2016  
7:00 PM  
Administration Office Board Room  
**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. 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 June 8, 2016
      - b. Closed Session Meeting Minutes of June 8, 2016
      - c. Special Meeting Minutes of July 5, 2016
      - d. Closed Special Meeting Minutes of July 5, 2016
    2. Approval of May Treasurer's Report/Financial Report
    3. Approval of Bill List of July 13, 2016
    4. Resignation of Staff
    5. Approval to Rescind Retirement Letter/Earlier Effective Date
    6. Family Medical Leave
    7. Employment of Staff
  - B. Old Business
    1. Approval of Updated Transportation Inter-Governmental Agreement
  - C. New Business
    1. Presentation of District 843 2016-2017 Budget
    2. Approval of Additional Science Resources
    3. Preliminary 2016-2017 District 161 Budget Presentation
    4. Retirement of Staff
    5. Review of Closed Session Minutes and Destruction of Closed Session Minutes
5. President's Comments
6. Superintendent and Staff Report

- A. Enrollment Report
- B. Update on Frankfort Square School and Indian Trail School Parent Pick-Up Procedures
- C. Continued Discussion of Rogus Roof Maintenance
- D. Update on Rogus Boilers
- E. Update on Status of School Based Maintenance Items
- F. Personnel/Student and Negotiation 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. August 10, 2016 Mary Drew Administration Center, 7 P.M.
  - B. August 24, 2016 Mary Drew Administration Center, 7 P.M.
  - C. September 14, 2016 Mary Drew Administration Center, 7 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