

**Summit Hill District 161**  
Wednesday, March 22, 2017  
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. Recognition
  - B. Freedom of Information Act
  - C. Public Comments
  - D. Letters and Communications
4. Action Items
  - A. Consent Agenda
    1. Approval of Minutes
      - a. Regular Session Minutes of March 8, 2017
      - b. Closed Session Meeting Minutes of March 8, 2017
      - c. Special Meeting Minutes of March 13, 2017
      - d. Closed Session Special Meeting Minutes of March 13, 2017
    2. Approval of February Treasurer's Report/Financial Report
    3. Approval of Bills List of March 22, 2017
    4. Approval of Resignation/Retirement of Staff
    5. Approval of Family Medical Leave
    6. Approval of Employment of Staff
  - B. Old Business
    1. St Francis Road and Frankfort Square Road Intersection
    2. Approval of Walker HVAC Bid
    3. Approval of Dr. Julian Rogus Roofing Bid
    4. Discussion of Amended Budget
  - C. New Business
    1. Superintendent Contract Renewal
    2. Employment of Staff 2017-2018
    3. Non-Renewal of Staff
5. President's Comments

6. Superintendent and Staff Report
  - A. Enrollment Report
  - B. Update on Property Tax Freeze Legislation
  - C. Update on Building and Grounds Projects
  - D. Personnel and Student Matters (Closed Session)
7. Information and Questions from Board Members
  - A. Board Member Comments
8. Public Comments
9. Future Meeting Dates
  - A. April 12, 2017 Mary Drew Administrative Center, 7 PM
  - B. April 26, 2017 Mary Drew Administrative Center 7 PM
  - C. May 10, 2017 Mary Drew Administrative 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

# 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.

#### 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