## **Summit Hill District 161**

Wednesday, November 9, 2011 7:00 PM Dr. Julian Rogus School Lunchroom 20027 S. 88th Avenue Frankfort, Illinois 60423

# **Regular Meeting Agenda**

- 1. Call to Order and Pledge of Allegiance by Board President, Mary Kenny
- 2. Roll Call by Secretary, Denise Lenz
- 3. Information and Proposals
  - A. Recognition of Staff, Board Members and Community Member
  - B. Dr. Julian Rogus School Presentation
  - C. District 843 5 Year Building Plan Update
  - D. Public Comments
  - E. Letters and Communications
- 4. Action Items
  - A. Consent of Agenda
    - 1. Approval of Minutes
      - a. Regular Session Minutes of October 26, 2011
      - b. Closed Session Meeting Minutes of October 26, 2011
      - c. Policy Committee Meeting Minutes of November 4, 2011
    - 2. Approval of Treasurer's Report
    - 3. Approval of Financial Report
    - 4. Approval of Bill List of November 4, 2011
    - 5. Approval to Rescind Retirement
    - 6. Resignation of Staff
      - a. Certified Staff
      - b. Non Certified Staff
    - 7. Employment of Staff
  - B. Old Business
    - 1. Committee Reports
    - 2. Transportation Study
  - C. New Business

- 1. Retirement of Staff
- 2. First Reading of Board Policy
- 3. Superintendent Search Process
- 5. President's Comments
- 6. Superintendent and Staff Report
  - A. Enrollment Report
  - B. Holiday Vacation Schedule
  - C. ISS Room Update
  - D. Bus Drivers Breakfast
  - E. Personnel Matters (Closed Session)
- 7. Information and Questions from Board Members
  - A. Board Member Comments
- 8. Public Comments
- 9. Future Meeting Dates
  - A. November 28, 2011 Finance Committee Meeting, Administration Center, 9 A.M.
  - B. December 14, 2011 Administration Center, 7 P.M.
  - C. January 11, 2012 Administration Center, 7 P.M.
  - D. January 25, 2012 Dr. Julian Rogus School FDK, 7 PM
- 10. Adjournment

District 161 Board of Education

# Goals

2011 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

## Improve student achievement

Goal

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:**

- Map and align content to common core standards.
- · Develop common assessments.
- · Analyze testing program.
- · Expand student wellness.
- Use technology productively to maximize student achievement.
- Review gifted/honors program.

#### **PROGRESS TARGETS:**

Grades 5-8 Social Studies Adoption • Evaluation of Reading and Math Curriculums • 6 Trait Writing • Report Card Descriptors • District Professional Development Plan • Math RtI • Brain Energizers

### Ensure a safe, inspiring, and welcoming environment

Goal 2

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:**

- Utilize police liaison feedback.
- Ensure a healthy workplace
  environment.
- Maintain step-up opportunities.
- Implement class size guideline ranges to manage enrollment.

#### PROGRESS TARGETS:

PBIS • Lunchroom Supervision • Discipline • Chain of Command • Handbooks and Accountability • Evaluations • Releases/Transfers • Parent Surveys • Climate Surveys • Board Meeting Public Comment Protocol • Maintenance Plan

## Strengthen communications & connections

Goal

for Student Achievement

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:**

- Communicate District goals, initiatives, finances, and recognition to stakeholders.
- Monitor stakeholder issues and perceptions.
- Develop partnerships with the community that support student achievement.

#### **PROGRESS TARGETS:**

Utilization of Key Communicator Network • Surveys • District Newsletters • School Newsletters • E-Mail Blasts • District and School Web Sites • School Liaisons • Shareholder's Report to the Community

## Maximize time, talent & finances

Goal

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:**

- Utilize half-day inservices for curriculum/staff development and articulation.
- Ensure students have quality educators who support innovative and researchbased teaching practices.
- Provide stakeholders with the highest quality of fiscal responsibility available.

#### **PROGRESS TARGETS:**

Encore schedules • Agendas for Institute Days • Staff Relations • Hiring Process • Finance Committee • Strat Plan Update • State Financial Profile Indicators