Summit Hill District 161

Wednesday, September 28, 2011 7:00 PM

Summit Hill Junior High School 7260 W. North Avenue Frankfort, Illinois 60423

> Gym Enter at the West End Door #7

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. Student and District Recognitions
 - B. Summit Hill Junior High School Presentation
 - C. Public Comments
 - D. Letters and Communications
- 4. Action Items
 - A. Consent of Agenda
 - 1. Approval of Minutes
 - a. Regular Session Minutes of September 14, 2011
 - b. Closed Session Minutes of September 14, 2011
 - c. Special Meeting Minutes of September 17, 2011
 - 2. Approval of Treasurer's Report
 - 3. Approval of Financial Report
 - 4. Employment of Staff
 - a. Approval of Employment of Certified Staff
 - b. Approval of Employment of Non Certified Staff
 - B. Old Business
 - 1. Second Reading and Adoption of Board Policies
 - 2. Committee Reports
 - C. New Business
 - 1. Budget Hearing for 2011-12 (FY12) Budget (8:00 P.M.)
 - 2. Adoption of FY11 Budget

- 3. Personnel Matters (Closed Session)
- 4. Employment of Assistant Superintendent
- 5. Approval of Authorization to Sign Natural Gas Contract
- 6. Setting the Date for the Board Planning Workshop for 2012 2013
- 7. Closed Session Confidentiality and Board Policy
- 8. Recording of Special Meetings for Podcast
- 5. President's Comments
- 6. Superintendent and Staff Report
 - A. Enrollment Report
 - B. ISAT Test Results
- 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 12, 2011 Administration Center, 7 PM
 - B. October 26, 2011 Hilda Walker Intermediate School Presentation, Hilda Walker School, 7 P.M.
 - C. November 9, 201 Dr. Julian Rogus School Presentation Dr. Julian Rogus School, 7 P.M.
 - D. December 14, 2011 Administration Center, 7 P.M.
- 10. Adjournment

District 161
Board of Education

for Student Achievement

Goals

Goal

Goal 2

Goal 3

Goal 4

2011

Board goals

set the vision

for student

learning and

beliefs about

students and

These goals

serve as the

foundation for

District goals

and direction

improvement.

for school

articulate

learning.

Improve student achievement by developing and implementing a

District 161 will enhance academic, social, and emotional resources for students through program initiatives, use of data, and staff training.

challenging curriculum.

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 Rtl • Brain Energizers

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:

- 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

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

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.

KEYSTRATEGIES:

- 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

"What the best and wisest parents want for their own child, that must the community want for all its children."

John Dewey Educational Philosopher