# Summit Hill District 161

Wednesday, January 23, 2019

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. Arbury Hills School Presentation
   C. Freedom of Information Act
   D. Public Comments
   E. Letters and Communications
4. Action Items
   A. Consent of Agenda
      1. Approval of Minutes
         a. Regular Session Minutes of December 12, 2018
      2. Approval of Bills List of January 23, 2019
      3. Approval of November/December Treasurer's/Financial Report
      4. Approval of Resignation of Staff
      5. Approval of Family Medical Leave
      6. Approval of Employment of Staff
   B. Old Business
      1. Acceptance of the 2017-2018 Audit
      2. Adoption of the 2019-2020 School District Calendar
      3. Second and Final Reading of Board Policies
      4. Approval of Policy 6:130
   C. New Business
      1. Approval of Kindergarten Registration Fees
      2. Approval of Student Registration Fees
      3. Approval of Student Milk Fee for 2019-2020
      4. Review of Closed Session Minutes and Recordings/Destruction of Closed Session Recordings
      5. Approval of Mileage Reimbursement
      6. Authorization of 2019-2020 Ivy League Contract

7. Establishment of an Accelerated ELA Program at Hilda Walker and Summit Hill Jr. High

5. Superintendent and Staff Report
   A. Enrollment Report
   B. Kindergarten Registration Drive 2019-2020
   C. Kindergarten Feasibility Update
   D. Activity Bus/Enrichment Update
   E. Assessment and Grading Update
   F. Timeline for Staff Interest Survey for Summer Programs
   G. Board Goal 1 Technology Survey
   H. PMA Investment Quarterly Report
   I. 2018-2019 Budget Update
   J. Building and Operations Report
   K. Personnel, Student and Review of Closed Session Meeting Minutes Matters (Closed Session)
6. Board Member Reports
   A. District 843 Meeting Report
7. Public Comments
8. Future Meeting Dates
   A. February 9, 2019, Special Meeting/Workshop Mary Drew Administrative Center 8:30 AM
   B. February 27, 2019 Mary Drew Administrative Center, 7 PM
   C. March 13, 2019 Mary Drew Administrative Center, 7 PM
   D. April 10, 2019 Mary Drew Administrative Center 7 PM
9. Adjournment

District 161
Board of Education

# Goals

2018
2019

# for Student Achievement

**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 initiative, data, and staff training.

**ESSA Indicator**
Student Growth

**District Action Plan**
Monitoring individual student growth to increase achievement.

Utilizing best instructional practices in assessment and grading.

Embedding the effective use of technology in content areas to support 21st century learning opportunities.

## 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.

**ESSA Indicator**
Whole Child: School Quality/Student Success

**District Action Plan**
Providing students with social emotional and academic behavior supports.

Embedding bullying prevention, internet safety, at-risk, and threat assessment protocols into the school day.

## 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 the school community and seeking input.

**ESSA Component**
Telling the District's story

**District Action Plan**
Facilitating a communication system that will inform, listen, and update the school community on policies and academic initiatives for Goal 1 - Student Growth and Goal 2 - School Quality/Student Success within a safe learning environment.

## 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.

**ESSA Component**
Evidence-Based Funding/ Site-Based Expenditure Reporting

**District Action Plan**
Administrative review of District governance protocols and procedures

Developing a 3-year analysis of the District's operations as a basis for discussion of future strategies to maximize use of District facilities.