

Summit Hill District 161

Wednesday, July 6, 2022

7:00 PM

Summit Hill School District 161

20100 S Spruce Drive

Frankfort, Illinois 60423

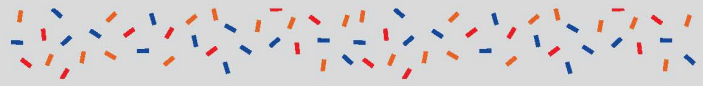
Regular Meeting Agenda

You May Also Live Stream at:

<https://livestream.com/shsd161/events/9059359>

1. Call to Order and Pledge of Allegiance by Board President, Stacey Borgens
2. Roll Call by Secretary, Jim Martin
3. Information and Proposals
 - A. Freedom of Information Act
 - B. Public Comments
 - C. Letters and Communications
4. Action Items
 - A. Consent of Agenda
 1. Approval of Minutes
 - a. Regular Session Meeting Minutes of June 8, 2022
 - b. Closed Session Meeting Minutes of June 8, 2022
 - c. Policy Committee Meeting Minutes of June 8, 2022
 - d. Special Meeting Minutes of June 15, 2022
 - e. Special Meeting Minutes of June 21, 2022
 2. Approval of May Treasurer's Report/Financial Report
 3. Approval of Bills List of July 6, 2022
 4. Approval of Resignation of Staff
 5. Approval of Family Medical Leave
 6. Approval of Employment of Staff
 - B. Old Business
 1. Approval of Parking Lots Asphalt Replacement Bid
 - C. New Business
 1. Approval of First Reading of Board Policies
 2. Approval of the Indian Trail and Dr. Julian Rogus School Sewer Repairs
 3. Approval of Indian Trail School Roof Drain Repairs
 4. Approval of Pest Management Control Contract
 5. Authorization to Bid Garbage and Recycle Services
 6. Approval of Summit Hill School District 161 Non-Certified FY 22 Compensation
 7. Approval of Adding a Grade 3/4 STEM Position
 8. Discussion and Approval of Board Policy 8:90, Parent Organizations and Booster Clubs
5. Superintendent and Staff Report
 - A. Enrollment
 - B. Preliminary 2022-2023 District 161 Budget Presentation

- C. Personnel Matters (Closed Session)
- 6. Public Comments
- 7. Future Meeting Dates
 - A. August 11, 2022, Mary Drew Administrative Center
- 8. Adjournment



SUMMIT HILL SCHOOL DISTRICT 161

BOARD GOALS 22-23



FUTURE-FOCUSED

GOAL 1:

Improve student achievement/academic performance on the pathway to high school readiness and future college/career readiness through a challenging, rigorous, yet supportive and enjoyable curriculum. (Policy 6:10)

- Systematically improve PSAT Summary Results Scores, student achievement scores, student groups whose performance is discrepant from the overall student scores, and overall student growth.
- Review efficacy of District-wide academic interventions (MTSS, Multi-Tiered Systems of Support)
- Investigate Gifted/Accelerated opportunities (in part Policy 6:130 and 6:135)
- Enhance District tiered social and emotional curriculum and supports to have a more personalized education and safe learning environment for ALL students and staff. (Policy 6:65)
- Increase resources for E.C. and Kindergarten, ensuring school readiness is prioritized and support is in place to intervene as early as possible
- Promote community service as an essential aspect to ongoing learning for both staff and students.

GOAL 2:

To provide and expand technology and infrastructure in support of efficient teaching, learning, research, and communication to our entire learning community that is effective, meaningful, and continually innovative. (Policy 6:235)

- Survey stakeholders, including staff, parents, and applicable students to determine if the District-provided technology is meeting expectations. Gather, analyze findings, share with the BOE, and make recommendations for technology improvements that will offer staff and students access to unparalleled tools for learning.
- Develop a 3-year plan that focuses on the development of a unified Public Relations platform that is user-friendly and contains current, applicable, relevant information that shares the SHSD161 story. (Policy 8:10)



GOAL 3:

To strengthen our financial position through responsible budgeting, maximizing financial/human resources, reporting, and advocating for a high-quality education provided to all students. (Policy 4:10, 4:20)

- Institute a financial conservatism moving the District's financial rating from Review (as evidenced by the year-end audit and Illinois State Board of Education rating) to Recognition.
- Begin the discussion regarding future use of the District's facilities and grounds and make recommendations that are in the best interest of student learning, health, life, & safety and fiscal management. (Policy 4:150)
- Improve the financial operations and end of year financial position for SHSD161, conclude deficit spending in the Education Fund.
- Complete a financial forecast and utilize in the negotiation process of the collective bargaining agreement.