

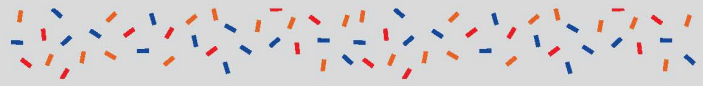
Summit Hill District 161
Wednesday, December 21, 2022
7:00 PM
Summit Hill School District 161
20100 S Spruce Drive
Frankfort, Illinois 60423

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. Recognition
 1. Summit Award - Becky Smith
 - B. Freedom of Information Act
 1. Mary Betsy, Education Solutions Software
 - C. Public Comments
 - D. Letters and Communications
4. Action Items
 - A. Consent of Agenda
 1. Approval of Minutes
 - a. Regular Session Meeting Minutes of November 16, 2022
 - b. Closed Session Meeting Minutes of November 16, 2022
 - c. Special Meeting Minutes of December 7, 2022
 - d. Closed Session Meeting Minutes of December 7, 2022
 2. Approval of November Treasurer's Report/Financial Report
 3. Approval of Bills List of December 21, 2022
 4. Approval of Resignation of Staff
 5. Approval of Family Medical Leave
 6. Approval of Employment of Staff
 7. Approval of Revised Accounting Clerk/Payroll Specialist Job Description
 8. Approval of Memorandum of Understanding-PE Teacher Loss of Plan
 - B. Old Business
 - C. New Business
 1. 2022 Levy Hearing (7:30 PM)
 2. Approval of 2022 Levy Adoption
 3. Approval of Certificate of Compliance for Truth in Taxation Act
 4. Approval to Add an Art/Interventionist Position for the 2023-2024 School Year
 5. Approval of Building Technicians Transitioning to 12-month Employees
 6. Approval of Purchase an Additional Color Copier and Color Printers
 7. Renewal of Annual Financial Auditing Services
 8. Preliminary 2023-2024 School Calendar Discussion

5. Superintendent and Staff Report
 - A. Enrollment
 - B. PMA Quarterly Investment Report
 - C. Closed Session
 1. The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c)(1)
6. Board Member Reports
 - A. District 843 Report
7. Public Comments
8. Future Meeting Dates
 - A. January 18, 2023, Mary Drew Administrative Center
9. 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.