

# **Summit Hill District 161**

Wednesday, January 18, 2023

6:30 PM

Summit Hill School District 161

20100 S Spruce Drive

Frankfort, Illinois 60423

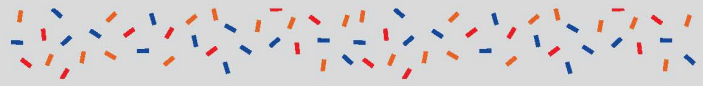
## **Regular Meeting Agenda**

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. Closed Session - 6:30 PM
  - A. 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)
  - B. Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is impending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting, 5 ILCS 120/2(c)(11).
4. Return to Open Session - 7:00 PM
5. Information and Proposals
  - A. Recognition
    1. Summit Award - Custodian, Ed Johnstone
  - B. Freedom of Information Act
    1. Sheri Reid-SmartProcure - Purchasing Records
  - C. Public Comments
  - D. Letters and Communications
6. Action Items
  - A. Consent of Agenda
    1. Approval of Minutes
      - a. Regular Session Meeting Minutes of December 21, 2022
      - b. Closed Session Meeting Minutes of December 21, 2022
    2. Approval of December Treasurer's Report/Financial Report
    3. Approval of Klein, Thorpe & Jenkins, LTD October Invoices removed from the December 21, 2022 Bills List and placed on the January 18, 2023 Bills List
    4. Approval of Bills List of January 18, 2023
    5. Approval of Resignation/Retirement of Staff
    6. Approval of Family Medical Leave
    7. Approval of Employment of Staff
    8. Approval of Memorandum of Understanding - 2022-2026 Stipend Schedule
  - B. Old Business
  - C. New Business

1. Approval of Kindergarten Registration Fees
2. Approval of Student Registration Fees Grades 1-8
3. Approval of Student Milk Fee for 2023-2024
4. Approval of SmartLab/Action Lab Upgrade
5. Approval of Mileage Reimbursement
7. Superintendent and Staff Report
  - A. Enrollment/Staffing Report
  - B. Kindergarten Registration Drive 2023-2024
8. Board Member Reports
9. Public Comments
10. Future Meeting Dates
  - A. January 21, 2023, Special Meeting/Board Planning Meeting, Mary Drew Administrative Center 8:30 AM
  - B. February 15, 2023, Mary Drew Administrative Center 7 PM
11. 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.