

# Summit Hill District 161

Wednesday, March 15, 2023

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 - Hilda Walker Student Amelia Ruiz and Assistant Principal Matt Zemke
    2. Summit Hill Spelling Bee Participants
  - B. Freedom of Information Act
    1. Jay Jones, Work Force Development, SMART Local 265
  - C. English Language Arts Resource Curriculum Presentation
  - D. Public Comments
  - E. Letters and Communications
4. Action Items
  - A. Consent of Agenda
    1. Approval of Minutes
      - a. Regular Session Meeting Minutes of February 15, 2023
      - b. Closed Session Meeting Minutes of February 15, 2023
    2. Approval of February Treasurer's Report/Financial Report
    3. Approval of Bills List of March 15, 2023
    4. Approval of Resignation/Retirement of Staff
    5. Approval of Family Medical Leave
    6. Approval of Employment of Staff
  - B. Old Business
    1. Adoption of English Language Arts Program
    2. Approval of Mulch Installation Bid
    3. Approval of Roof Resurfacing Bid at Hilda Walker Intermediate
  - C. New Business
    1. Approval of First Reading of Board Policies
    2. Approval of Extending Kindergarten Instructional Day to Mirror Grades 1-4 Schedule
    3. Approval of Building Automation System Upgrade at Summit Hill Jr. High School
    4. Approval of Landscaping Maintenance Contract
5. Superintendent and Staff Report
  - A. Enrollment
  - B. Summer Programs Update

C. Special Education ESY Update

D. 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)
2. 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).

6. Action as a Result of Closed Session

- A. Administrative Employment Renewal
- B. Employment of Certified Staff
- C. Non-Renewal of Certified Staff

7. Board Member Reports

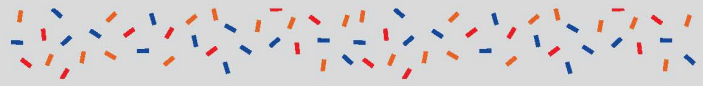
- A. Lincoln Way District 843 Meeting Report

8. Public Comments

9. Future Meeting Dates

- A. April 19, 2023, Mary Drew Administrative Center 7 PM

10. 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.