

Summit Hill District 161

Monday, May 1, 2023

7:00 PM

Summit Hill School District 161

20100 S Spruce Drive

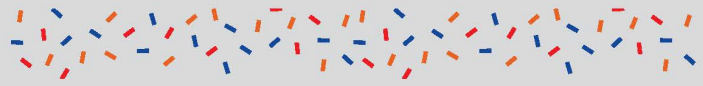
Frankfort, Illinois 60423

Special Meeting Agenda

Live Stream at:

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

1. Call to Order by President Pro Tem
2. Roll Call by Secretary Pro Tem
3. Public Comments
4. Information and Proposals
 - A. Review of School Board Member Election Results of April 4, 2023
 - B. Welcome and Seat New Board Members
5. Action Items
 - A. Oath of Office
 - B. Election of Officers
 - C. Adoption of Board Policies and Rules
 - D. Appointment of Board Members
 1. District 843 Representative and Alternate
 2. IASB (Illinois Association of School Boards) Governing Board Representative
 3. Other Appointments
 - E. Determination of Dates and Times for Regular Board Meeting
 - F. Set New Board Member Orientation Date
 - G. Mandatory Board Member Training
 - H. Discussion/Approval of Changing the Date/Time of the May 17, 2023 Board Meeting
6. New Business
 - A. Approval of COPS School Violence Prevention Program (SVPP) Grant
7. Board Member Reports
 - A. Lincoln Way District 843 Meeting Report
8. Public Comments
9. Future Meeting Dates
 - A. May 17, 2023, Mary Drew Administrative Center 7 PM
 - B. June 7, 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.