

Summit Hill District 161

Wednesday, June 7, 2023

7:00 PM

Summit Hill School District 161

20100 S Spruce Drive

Frankfort, Illinois 60423

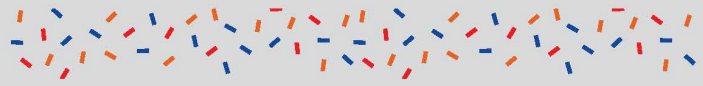
Regular Meeting Agenda

You May Also Live Stream at:

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

1. Call to Order and Pledge of Allegiance by Board President, Jim Martin
2. Roll Call by Secretary, Katie Campbell
3. Information and Proposals
 - A. Freedom of Information Act
 1. Frances Krol - District Budgets from 2020 - 2023
 - B. Public Comments
4. Action Items
 - A. Consent of Agenda
 1. Approval of Minutes
 - a. Regular Session Meeting Minutes of May 17, 2023
 - b. Closed Session Meeting of May 17, 2023
 - c. Amended Meeting Minutes of January 18, 2023
 2. Approval of Bills List of June 7, 2023
 3. Approval of Resignation of Staff
 4. Approval of Family Medical Leave
 5. Approval of Employment of Staff
 6. Approval of Band and Strings Handbooks
 7. Approval of Agreement between the Board of Education of Summit Hill School District 161 and Kelly Robinson
 8. Approval of Individual SCO's to Discontinue use of Summit Hill School District 161's FIEN# and Become Their Own Entity
 9. Approval of Individual Booster Club's to Continue Use of Summit Hill School District 161's FEIN # and Follow all District Procedures and Accounting Procedures
 - B. Old Business
 1. Approval of Custodial Supplies and Equipment
 2. Approval of Trash and Recycling Services
 3. Approval to Rebid Small Flooring Repairs and Potential Projects
 4. Approval of Security Window Film
 5. Report on Building Automation System (BAS) Upgrade - SHJH
 - C. New Business
 1. Acceptance of Gifts
 2. Authorization to Obtain Bids for Regular Transportation Routes
 3. Approval of Food Service Intergovernmental Agreement

4. Approval of Intergovernmental Agreement between The Illinois Department of Healthcare and Family Services and Summit Hill School District 161
5. Approval of Appraisal Services for Fixed Assets
6. Authorization of 2023-2024 Ivy League Contract
7. Discussion of Board of Education Goals
5. Superintendent and Staff Report
 - A. Enrollment/Staffing Report
 - B. Interest in IASB Training Discussion
 - C. 2023 Joint Annual Conference Discussion
 - D. Zero Grading Policy Update
6. Board Member Reports
 - A. Lincoln Way District 843 Meeting Report
7. Public Comments
8. Future Meeting Dates
 - A. July 12 2023, Mary Drew Administrative Center 7PM
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.