# Summit Hill District 161

Wednesday, October 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, Jim Martin
2. Roll Call by Secretary, Katie Campbell
3. Closed Session
   A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c)(1)
4. Action as a Result of Closed Session - Notice to Remedy Employee 202301
5. Information and Proposals
   A. Recognition
      1. SHEF Presentation: The Aileen Andrews Foundation Award
      2. Summit Award - Jonah Schneider, Brett Scheuber and Tim Schmelzer
      3. Principals Appreciation Recognition
   B. Freedom of Information Act
   C. Public Comments
   D. Letters and Communications
6. Action Items
   A. Consent of Agenda
      1. Approval of Minutes
         a. Policy Committee Meeting of September 20, 2023
         b. Regular Session Meeting  Minutes of September 20, 2023
         c. Closed Session Meeting Minutes of September 20, 2023
         d. Buildings & Grounds Usage Committee Meeting of October 4, 2023
      2. Approval of July and August Cash Report
      3. Approval of Bills List of October 18, 2023
      4. Approval of Resignation of Staff
      5. Approval of Family Medical Leave
      6. Approval of Employment of Staff
      7. Approval of Memorandum of Understanding -  PE Teacher Loss of Plan
   B. Old Business

        1. Approval to Rebid Snow Removal
   C. New Business
        1. Approval of First Reading of Board Policies
        2. Approval of Field Trip Transportation Change Order
        3. Authorization to Conduct 2023 Levy Hearing
        4. Approval of Assistant Facilities Manager Job Description
        5. Buildings & Grounds Usage Update
7. Superintendent and Staff Report
   A. Enrollment
   B. SCO Update
   C. School Resource Officer (SRO) Update
8. Board Member Reports
   A. District 843 Report
   B. Board Member Building Reports
   C. IASB Resolutions
9. Public Comments
10. Future Meeting Dates
   A. November 15, 2023, Mary Drew Administrative Center
11. Adjournment

# SUMMIT HILL SCHOOL DISTRICT 161

# BOARD GOALS 23-24

## FUTURE-FOCUSED

### GOAL 1:
### Student Learning

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 review all state and district test results to improve student achievement scores, and promote overall student growth.
- Assess the quality of the MTSS program and recommend improvements for equitable programming. (MTSS, Multi-Tiered Systems of Support)
- Monitor and develop Summit/Accelerated program opportunities and research expansion opportunities (in part Policy 6:130 and 6:135)
- Define and refine all social and emotional curriculum to build community-wide understanding and maintain a safe learning environment for ALL students and staff while deploying 2nd step and Safe2Help programs. (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
- Review and promote opportunities for students and staff through use of clubs, activities, and remove barriers to encourage school attachment and maintain a positive environment.
- Improve Rigor by implementing a new ELA curriculum, building community partnerships, and educating the whole child ensuring college and career readiness.

### GOAL 2:
### Technology and Communications

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)

- Create a Technology Task Force to look at a balanced, meaningful integration of technology into our classrooms and recommend which device(s) offer teachers and students optimal learning.
- Develop and implement a 10-year technology purchasing plan.
- Explore areas of cutting edge technology for building and infrastructure use such as LED lighting, Solar energy, etc.

- Implement and complete 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 can share the SHSD161 story and report its effectiveness. (Policy 8:10)

### GOAL 3:
### Human and Fiscal Resources

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)

- Continue current financial conservatism plan and maintain the District's financial rating of Recognition (as evidenced by the year-end audit and Illinois State Board of Education rating) by utilizing grants and monitoring purchases and expenditures.
- Review staffing/hiring procedures and develop measures to promote intelligent employment, expansion and reductions of staff, and decreasing the use of agencies.

- Develop a Buildings and Grounds Committee to guide the district regarding future use of facilities/assets to make recommendations that are in the best interest of student learning, health, life, & safety and fiscal management. (Policy 4:150)
- Complete a 10-year Operations and Maintenance plan.
- Review safety and security plans to ensure a safe learning space for staff and students.

- Professional Learning - Increase resources to support adult learning in areas of differentiation, PLC effectiveness, Technology, Special Education, Diversity, Equity and Inclusion techniques.