

Summit Hill District 161

Wednesday, July 11, 2018

7:00 PM

Administration Office Board Room

20100 South Spruce Drive

Frankfort, Illinois

Regular Meeting Agenda

1. Call to Order and Pledge of Allegiance by Board President, Rich Marron
2. Roll Call by Secretary, David Faber
3. Information and Proposals
 - A. Letters and Communications
 - B. Freedom of Information Act
 - C. Public Comments
4. Action Items
 - A. Consent of Agenda
 1. Approval of Minutes
 - a. Regular Session Minutes of June 13, 2018
 - b. Closed Session Meeting Minutes of June 13, 2018
 - c. Policy Committee Meeting Minutes of June 13, 2018
 2. Approval of May Treasurer's Report/Financial Report
 3. Approval of Bill List of July 11, 2018
 4. Resignation of Staff
 5. Family Medical Leave
 6. Employment of Staff
 - B. Old Business
 1. Approval of Board SMARTGoals
 2. Establishment of Board Committee Meeting Dates
 - C. New Business
 1. First Reading of Board Policies
 2. Approval of Administrative Staff
 3. Approval of Additional .5 OT Position
 4. Approval of Business Office Transition Support
 5. Approval of the 2018-2019 Administrative Handbook
 6. Approval of the 2018-2019 Certified Handbook
 7. Approval of the 2018-2019 Non-Certified Handbook

8. Approval of Purchase of Three Replacement Copy Machines
 9. Confirmation of Existence of Hazardous Transportation Routes During the 2017-2018 School Year
 10. Approval of Food Service Intergovernmental Agreement
 11. Approval of Building Tech Start Date
 12. Review of Closed Session Minutes and Destruction of Closed Session Minutes
5. Superintendent and Staff Report
 - A. Enrollment Report
 - B. Preliminary 2018-2019 District 161 Budget Presentation
 - C. Building Operations Reports
 - D. Personnel and Student Matters (Closed Session)
 6. Board Member Reports
 - A. Lincoln-Way District 843 Meeting Report
 7. Public Comments
 8. Future Meeting Dates
 - A. August 8, 2018 Mary Drew Administration Center, 7 P.M.
 - B. August 22, 2018 Mary Drew Administration Center, 7 P.M.
 - C. September 12, 2018 Mary Drew Administration Center, 7 PM
 9. Adjournment

District 161
Board of Education

Goals

2017
2018

Board goals set the vision for student learning and articulate beliefs about students and learning.

These goals serve as the foundation for District goals and direction for school improvement.

"What the best and wisest parents want for their own child, that must the community want for all its children."

John Dewey
Educational Philosopher

Goal 1

Improve student achievement

by developing and implementing a challenging curriculum.

District 161 will enhance academic, social, and emotional resources for students through program initiatives, use of data, and staff training.

Curricular consistency

By January 2018, Quarters 1 and 2 topic checklists will be finalized while Quarters 3 and 4 will be written.

Quarters 3 and 4 checklists will be finalized by the end of the year.

Curricular articulation

By January 2018, the District will align its curriculum with LW East as needed.

Instructional practice

By May 2018, the District will develop guidelines on the quantity of formatives/summatives, retakes/redos, zeros, and behaviors.

Goal 2

Ensure a safe, inspiring, and welcoming environment

for students, staff, parents, and community members.

District 161 will ensure that schools are safe and positive places to learn and work by implementing initiatives expanding school security, easing transitions between schools for families, and improving the learning culture.

Emphasis on social/emotional protocols

By May 2018, the District will develop, pilot, and implement universal risk assessments, re-entry protocols, procedural checklists, and parent communication to be used when intervening and supporting students in crisis.

Bullying/cyberbullying

During the 2017-18 school year, the District will continue efforts to address bullying and cyberbullying prevention through the use of quarterly cool tools.

Goal 3

Strengthen communications & connections

by establishing a communications program that directly helps the District achieve its goals.

District 161 will promote and empower a collaborative culture by engaging stakeholders in the decision making process.

Supt. Advisory Committees

During the 2017-18 school year, topics pertaining to curricular programming and scheduling will be reviewed utilizing a rubric by an advisory committee open to all District staff members who wish to participate. The staff findings will then be discussed with an advisory committee open to all parents and community members. Potential topics:

- Summer Enrichment Program
- Summit Program
- Spanish Program
- Utilization of trimesters
- Teacher scheduling models

Goal 4

Maximize time, talent, and finances

by aligning these resources to the mission and goals of the District.

District 161 will engage stakeholders in collecting, analyzing, reporting, and acting on data to ensure efficient and effective use of our time, human, and financial resources.

Master facilities plan

During the 2017-18 school year, building utilization will be assessed in terms of future student and District needs and the impact of an alternate purpose on District climate and culture.

Leadership Cadre

By January 2018, teachers aspiring to become administrators will participate in Leadership Cadre activities which will include mock interviews, Q&A sessions, and networking.