

Summit Hill District 161

Wednesday, July 12, 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. Katy Smyser-NBC Chicago and Telemundo Chicago - Costs and Challenges to the Release of Public Records
 2. Francis Krol - School Report Cards
 3. SmartProcure - Purchasing Records from April 3, 2023 to Current
 - B. Public Comments
 - C. Letters and Communications
4. Action Items
 - A. Consent of Agenda
 1. Approval of Minutes
 - a. Regular Session Meeting Minutes of June 7, 2023
 2. Approval of May Treasurer's Report/Financial Report
 3. Approval of Bills List of July 12, 2023
 4. Approval of Resignation/Retirement of Staff
 5. Approval of Family Medical Leave
 6. Approval of Employment of Staff
 7. Approval of Updates to the Summit Hill Jr. High School Administrative Job Descriptions
 8. Approval of Memorandum of Understanding - 6.4 Advancement on the Salary Schedule
 9. Approval of Natural Gas and Electricity Contract Renewals with Vanguard Energy Services, LLC.
 - B. Old Business
 1. Approval of Building Automation System Upgrade - Summit Hill Jr. High School
 2. Board Discussion on Goals
 - C. New Business
 1. Preliminary 2023-2024 District 161 Budget Presentation
 2. Approval of PBIS Rewards
 3. Approval to Purchase New Laptops for Hilda Walker 5th Grade (Grant Funded)
 4. Approval of Comprehensive Upgrade to Audio Visual System in All Schools
 5. Approval to Purchase 200 Epson Speakers
 6. Approve the Resolution to Dissolve the Transportation IGA with Linclon-Way 210

7. Approval to Award Safeway Transportation Service Corporation the Summit Hill School District 161 Regular Transportation Routes
5. Superintendent and Staff Report
 - A. Enrollment/Staffing Report
6. Board Member Reports
 - A. District 843 Meeting Report
7. Public Comments
8. Future Meeting Dates
 - A. August 16, 2023 Mary Drew Administrative Center 7 PM
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.