

Summit Hill District 161
Wednesday, November 15, 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. Recognition
 1. Summit Award - Jackie Rico Dahl and Julie Stearns
 2. School Board Members Appreciation Day
 - B. Freedom of Information Act
 1. SmartProcure - Purchasing Records
 2. Mike Gibson - Arabic Race/Ethnicity Numbers in each School
 3. Meghan Scholnick - Copies of contracts, invoices, agreements, email and proposals from Adelante Educational Specialists Group
 - C. Public Comments
 - D. Letters and Communications
4. Action Items
 - A. Consent of Agenda
 1. Approval of Minutes
 - a. Regular Session Meeting Minutes of October 18, 2023
 - b. Closed Session Meeting Minutes of October 18, 2023
 - c. Buildings/Grounds Usage Committee Meeting Minutes of November 7, 2023
 2. Approval of July, August and September Treasurer's Report/Financial Report
 3. Approval of Bills List of November 15, 2023
 4. Approval of Resignation of Staff
 5. Approval of Family Medical Leave
 6. Approval of Employment of Staff
 - B. Old Business
 1. Second and Final Reading of Board Policies
 2. Approval of Snow Removal Bid
 3. IASB Resolutions
 - C. Public Hearing Regarding Possible School Closings
 1. Indian Trail School, 20912 S. Frankfort Square Rd, Frankfort, IL 60423
 2. Frankfort Square School, 7710 W. Kingston Dr. Frankfort, IL 60423
 3. Arbury Hills School, 19651 S. Beechnut Dr., Mokena, IL 60448
 4. Buildings/Grounds Usage Committee Meeting Update

- D. New Business
 - 1. Approval of Retirement of Staff
 - 2. Approval of Reading Recovery Continuing Professional Development with National Louis University
 - 3. Approval of Tax Levy Estimate Resolution
 - 4. Setting the Date for a Special Meeting for Board Planning for 2024-2025
 - 5. Setting the Location and Date for 8th Grade Graduation 2024
- 5. Superintendent and Staff Report
 - A. Enrollment
 - B. Holiday Schedule
 - C. PMA Quarterly Investment Report
 - D. Curriculum Department Updates
 - 1. Illinois Report Card Overview
 - 2. Illinois Assessment of Readiness Data
 - 3. NWEA MAP Data
 - 4. Standard-Based Grading Update
 - 5. Science Pilot Update
 - 6. English Language Arts Update
 - 7. Math Update
- 6. Board Member Reports
 - A. District 843 Meeting Report
 - B. Board Member Building Reports
- 7. Public Comments
- 8. Future Meeting Dates
 - A. November 29, 2023 Buildings/Grounds Committee Meeting; Public Hearing Regarding Possible School Closings, Mary Drew Administrative Center 6:30 PM
 - B. December 20, 2023, Mary Drew Administrative Center
- 9. 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.