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. SmartProcoure 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

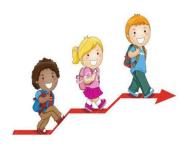
Improve student achievement/academic performance on the pathway to high school readiness and future college/career readiness through a challenging, rigorous, yet supportive and enjoyable curriculum. (Policy 6:10)

- · 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 build community-wide to 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



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 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.



