

Homer Community Consolidated School District 33-C
Board of Education - Special Meeting
Hadley Administration Center
15733 Bell Road
Homer Glen, Illinois 60491
Thursday, August 13, 2020 - 7:00 PM
AGENDA

Homer 33C Strategic Plan

The Board of Education intends to link all agenda items to the goals of the District Strategic Plan.

1. STUDENT ACHIEVEMENT: ***Provide an effective and engaging instructional program that supports academic success for all students.***
2. LEARNING ENVIRONMENT: ***Provide a safe, welcoming and inspirational learning environment that compels and motivates students to participate in their own education.***
3. PROFESSIONAL ENVIRONMENT: ***Maintain a positive, dynamic work environment in a self-renewing organization.***
4. PARTNERSHIPS: ***Build and strengthen productive partnerships among all stakeholders to effectively communicate the District's ongoing journey.***
5. RESOURCES: ***Manage and maintain the District's positive fiscal status while addressing the District's strategic priorities.***

1. Opening the meeting
2. Recommendation to permit Board members to participate electronically
3. Recognition of Visitors/Communication to the Board (Goals 2, 4)
4. Homer Council Report
5. Homer Support Staff Council Report
6. Consent Agenda
 - Any questions or comments regarding the consent agenda from administrators?
 - Any questions or comments regarding the consent agenda from the Board?
 - A. Personnel Recommendations (Goals 2, 3)
 1. Resignation
 - a. Certified
 - b. Non-Certified
 - B. Request(s) for Leave of Absence (Beginning and end dates open to modification)
 1. Certified
 2. Non-Certified
 - C. Employment Recommendation(s)
 1. Certified
 2. Non-Certified
7. Informational reports
 - A. Directors' Reports
 - B. Superintendent's Report
8. Old Business
 - A. Board policy update and/or adoptions: Second read of the policy: 4:182

B. Recommendation to approve the following extra-curricular sports through October 23, 2020

Golf

Cross Country

Softball

Baseball

9. New Business

A. Recommendation to approve the purchase of two pianos for the music program

B. Motion to approve Separation of Employment

C. Motion to approve the notice of retirement for Carol Dickson, fifth grade teacher at Hadley Middle School, subject to compliance with the applicable requirements of TRS and the District's collective bargaining agreement - effective at the end of the 2023-2024 school year (Goal 3)

D. Review and approval of job description for Full Time Substitute Teacher

E. Position Recommendation

1. Motion to approve 3.0 FTE Full Time Substitute Teachers

F. Recommendation to approve contracting a Registered Nurse

G. Recommendation to approve contracting two school psychologists

10. Discuss Future Board Meeting Agenda Items

11. Motion to go into Closed Session for discussion of 1) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity, 2) discussion of collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

12. Motion to adjourn