

**Homer Community Consolidated School District 33-C**  
**Board of Education - Regular Meeting**  
**Hadley Administration Center**  
**15733 Bell Road**  
**Homer Glen, Illinois 60491**  
**Tuesday, October 27, 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
  - A. Call to Order, Roll Call, Pledge of Allegiance
2. Recommendation to permit Board member(s) 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. Approval of the September 22, 2020 Budget Hearing Meeting Minutes, the Regular Board Meeting Minutes, and the September 22, 2020 Closed Session Meeting Minutes (Goal 4)
    - B. Treasurer's Report September 2020 (Goal 5)
    - C. Invoices Payable October 2020 (Goal 5)
    - D. Personnel Recommendations (Goals 2, 3)
      1. Resignation
        - a) Non-Certified
      2. Request(s) for Leave of Absence (Beginning and end dates open to modification)
        - a) Certified
        - b) Non-Certified
      3. Employment Recommendation(s)
        - a) Certified
        - b) Non-Certified
      4. Extra-Curricular Recommendations

5. Recommendation to confirm school administrator to serve as liaison to first responder agencies (Goals 1, 2, and 3)
7. Informational reports
  - A. Directors' Reports
  - B. Principal's Report
  - C. Superintendent's Report
8. Old Business
  - A. School Leadership Team Members Updated
  - B. Board policy updates and/or adoptions: First and second read of the policies: 2:260, 2:265, 5:10, 5:20, 5:100, 7:10 7:20, 7:180, 7:185
9. New Business
  - A. Recommendation to approve the Intergovernmental Agreement with the Lockport Park District regarding operating the Oasis program at District 33C
  - B. Recommendation to approve final FY20 budget transfers
  - C. Recommendation to approve the Resolution of Board of Education of Homer Community Consolidated School District No. 33C, Will County, Illinois to Transfer Monies from the Operations and Maintenance Fund to the Capital Projects Fund Pursuant to Section 100.50(d)(2) of Title 23 of the Illinois Administrative Code in the amount of One Million dollars (\$1,000,000.00)
  - D. Recommendation to approve the Resolution to Effect Interfund Transfer from Operations and Maintenance Fund to Debt Service Fund in the amount of One Million One Hundred Thirty Seven Thousand Four Hundred Fifty dollars (\$1,137,450.00)
  - E. Motion to accept the retirement of the following individuals subject to compliance with the terms and conditions of the District's one-time IMRF retirement incentive program and to approve the separation agreement with said employees, effective June 30, 2021:  
Cari Mussay  
Helen Maka  
Maria Weinrick  
Patricia Flounders  
Antoinette Studholme  
Frank Esposito
  - F. Tentative Levy Presentation
  - G. Discussion of the IASB Resolution Vote (Goal 5)
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