

Homer Community Consolidated School District 33-C
Board of Education - Regular Meeting
Hadley Administration Center
15733 Bell Road
Homer Glen, Illinois 60491
Tuesday, December 15, 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: ***Empower all students for academic success. Strategies that need attention to achieve this goal at a higher level***
2. Learning Environment: ***Develop confident, growing, adaptive, self directed learners. Strategies that need attention to achieve this goal at a higher level***
3. Professional Environment: ***Attract, employ, and retain collaborative, innovative, and high-quality staff. Strategies that need attention to achieve this goal at a higher level***
4. Family and Community: ***Strengthen family and community partnerships to support the District's vision. Strategies that need attention to achieve this goal at a higher level***
5. Resources: ***Effectively and equitably demonstrate responsible stewardship of District resources. Strategies that need attention to achieve this goal at a higher level***

1. Opening the meeting
2. Call to Order, Roll Call, Pledge of Allegiance
3. Recommendation to permit Board member(s) to participate electronically
4. Recognition of Visitors/Communication to the Board (Goals 2, 4)
5. 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 November 17, 2020 Regular Board meeting minutes and the November 17, 2020 Closed Session meeting minutes (Goal 4)
 - B) Treasurer's report November 2020 (Goal 5)
 - C) Invoices payable December 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) Non-Certified
 - b) Extra-Curricular
6. Informational reports
 - A) Homer Council Report
 - B) Homer Support Staff Council Report
 - C) Directors' Reports

D) Superintendent's Report

7. Old Business

A) Board policy updates and/or adoptions: First and second read of the policies: 3:40, 4:80, 4:90, 4:150, 5:270, 6:20, 6:315, 6:340, 7:100, 7:140, 7:300

8. New Business

A) Presentation of audit FY 2020

1) Seeking a motion to accept the final Audit FY 2020 (Goal 5)

B) Motion to approve the recommendation for employment of Bryan Baier as the Director of Buildings and Grounds at Administration (Goal 3)

C) Bus Driver Sharing

D) Recommendation 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 February 28, 2022:

Audrey Ernst

9. Discuss Future Board Meeting Agenda Items

10. 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.

11. Motion to adjourn