

**Homer Community Consolidated School District 33-C**  
**Board of Education - Regular Meeting**  
**Hadley Administration Center**  
**15733 Bell Road**  
**Homer Glen, Illinois 60491**  
**Tuesday, February 23, 2021 - 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 members(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 January 26, 2021 Regular Board meeting minutes and the January 26, 2021 Closed Session Meeting Minutes (Goal 4)
    - B) Treasurer's Report January 2021 (Goal 5)
    - C) Invoices Payable February 2021 (Goal 5)
6. Personnel Recommendations (Goals 2, 3)
  - A) Resignation
    - 1) Certified
    - 2) 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) Homer Council Report
  - B) Homer Support Staff Council Report

- C) Directors' Reports
  - D) Superintendent's Report
8. New Business
- A) Review District Bullying Policy (Goal 2)
  - B) Review and approval of the 2021-2022 Code of Conduct and Parent/Student Handbook (Goals 2,4)
  - C) Recommendation to approve the notice of retirement for Patricia Riordan and Virginia Wessling, bus drivers at Transportation, subject to compliance with the terms and conditions of the District's on-time IMRF retirement incentive program and to approve separation agreement with said employees (Goal 3)
  - D) Recommendation to approve the notice of retirement for Robert Rounsaville, Director of Support Personnel Services at Transportation, subject to compliance with the applicable requirements of TRS and the District's collective bargaining agreement - effective at the end of the 2024-2025 school year (Goal 3)
  - E) Motion to approve the MOU to modify Article 5 section 5.10 of the 2020-2025 Homer 33C Support Staff Union Collective Bargaining Agreement
  - F) Discussion/Recommendation to approve the fee schedule for "FY '22. (Goal 5)
  - G) Recommendation to award the contract for the 2021 Site Renovations at Butler School to Chicago Heights Construction Company (Goals 2 and 5)
  - H) Recommendation to approve the intercom replacement at Young School (Goals 2 and 5)
  - I) Recommendation to approve two full-time Title I Teacher Assistants through the end of the 2020-2021 school year at Goodings Grove School .
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