

Homer Community Consolidated School District 33-C
Board of Education - Regular Meeting
Hadley Administration Center
15733 Bell Road
Homer Glen, Illinois 60491
Tuesday, July 20, 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. Recognition of Visitors/Communication to the Board (Goals 2,4)
4. 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 June 22, 2021 Regular Board meeting minutes and the June 22, 2021 Regular Meeting Closed Session Minutes (Goal 4)
 - B) Treasurer's Report June 2021 (Goal 5)
 - C) Invoices Payable July 2021 (Goal 5)
 - D) Personnel Recommendations (Goals 2, 3)
 - 1) Retirement
 - a) Certified
 - 2) Resignation
 - a) Certified
 - b) Non-Certified
 - c) Extra-Curricular
 - 3) Employment Recommendation(s)
 - a) Certified
 - b) Non-Certified
 - c) Extra-Curricular
5. Old Business
6. New Business
 - A) Recommendation to approve the job description for Building Level Secretary

- B) Recommendation to approve wage increases for all non-bargaining support staff positions
- C) Recommendation to approve the resolution for preservation of interest income for FY'21 in the educational fund, operations & maintenance fund, debt service fund, transportation fund, capital projects fund and working cash fund
- D) Policy 4:60 Purchasing Approvals
 - Replacement truck bed for 2009 Ford F-550 in the amount of \$20,533.00
- E) Motion to accept the Memorandum of Understanding between Homer CCSD 33C and Homer District 33C Support Staff Council of the American Federation of Teachers, Local 604 regarding a salary adjustment for nurses (Goal 3)
- F) Recommendation to approve an FTE adjustment for Hadley Middle School night-time custodian position from 0.5 FTE to 1.0 FTE

7. Discuss Future Board Meeting Agenda Items

8. 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, 3) the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5).

9. Action from Closed Session

10. Review and approval of the recommendation to maintain Closed Session minutes as closed to the public

11. Review and approval of the recommendation to destroy all verbatim minutes older than eighteen months

12. Motion to adjourn