

Homer Community Consolidated School District 33-C
Board of Education - Special Meeting
Hadley Administration Center
15733 Bell Road
Homer Glen, Illinois 60491
Tuesday, August 10, 2021 - 5:00 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) Personnel Recommendations (Goals 2, 3)
 - 1) Resignation
 - a) Certified
 - b) Non-Certified
 - c) Extra-Curricular
 - 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
5. Old Business
 - A) Motion to approve the FY'22 Tentative Budget
6. New Business
 - A) Recommendation to approve the job descriptions for Instructional Technology Building Support Coach and District-Wide Instructional Technology Support Leader

B) Too Good for Drugs Presentation

C) Strategic Planning Update

D) Data Systems Overview

E) Return to School Presentation

1) Recommendation to approve the return to school plan

F) Policy 4:60 Purchasing Approvals

- 3 interactive televisions to be purchased from Camcor in the amount of \$12,400.00
- Licenses for SI Program to be purchased from ReThink in the amount of \$12,100.00
- Eureka Training to be purchased from Great Minds in the amount of \$101,250.00

7. 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 August 31, 2021:

Russell Schmidt

8. Discuss Future Board Meeting Agenda Items

9. 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), 4) The sale or purchase of securities, investments, or investment contracts. This exemption does not apply to the investment of assets or income of funds deposited into the Illinois Prepaid Tuition Trust fund. 5 ILCS 120/2(c)(7). 5) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. 5 ILCS 120/2(c)(11).

10. Action from Closed Session

A) Consideration and approval of settlement of the 2018 assessment appeal filed with the Property Tax Appeal Board by Menard Inc, in accordance with the negotiated terms and subject to review by legal counsel.

11. Motion to adjourn