

Homer Community Consolidated School District 33-C
Board of Education - Regular Meeting
Hadley Administration Center
15733 Bell Road
Homer Glen, Illinois 60491
Tuesday, November 16, 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 2020 Retiree
4. Recognize Golf State Qualifiers
5. Recognize Cross Country State Qualifiers
6. Principal Report
7. Recognition of Visitors/Communication to the Board (Goals 2,4)
8. 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 October 26, 2021 Regular Board meeting minutes and the October 26, 2021 Regular Meeting Closed Session Minutes (Goal 4)
 - B) Treasurer's Report October 2021 (Goal 5)
 - C) Invoices Payable November 2021 (Goal 5)
 - D) Personnel Recommendations (Goals 2, 3)
 - 1) Resignation
 - a) Certified
 - b) 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
- c) Extra-Curricular

9. Informational reports

- A) Homer Council Report
- B) Homer Support Staff Council Report
- C) Directors' Reports
- D) Superintendent's Report

10. Old Business

- A) Recommendation to adopt the Resolution to Levy 2021 Property Taxes (Goal 5)

11. New Business

- A) Motion to approve the notice of retirement for Jacqueline Clarke-Sigel, Special Education Teacher at Homer Junior High School, subject to compliance with the applicable requirements of TRS and the District's collective bargaining agreement - effective at the end of the 2023-2024 school year (Goal 3)
- B) Policy 4:60 Purchasing Approvals
 - Transportation Routing Software
- C) 2022 Planned Construction Update
- D) Discussion of the IASB Resolution Vote (Goal 5)

12. Discuss Future Board Meeting Agenda Items

13. 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) 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 meetings. 5 ILCS 120/2(c)(11).

14. Motion to adjourn