

Homer Community Consolidated School District 33-C
Board of Education - Regular Meeting
Hadley Administration Center
15733 Bell Road
Homer Glen, Illinois 60491
Tuesday, January 25, 2022 - 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)
 - A) Recognition of Ms. Andrea Bhattacharyya for successful completion of National Board Certification.
 - B) Principal's Report
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 December 14, 2021 Regular Board meeting minutes and the December 14, 2021 Closed Session meeting minutes (Goal 4)
 - B) Treasurer's report December 2021 (Goal 5)
 - C) Invoices Payable January 2022 (Goal 5)
5. Personnel Recommendations (Goals 2, 3)
 - A) Resignation(s)
 - 1) 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

- 3) 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) Student Center Coach Presentation
 - B) ESSER Academic Interventionist Presentation
8. New Business
 - A) Recommendation to approve the job description for Interventionist.
 - B) Recommendation to approve Policy Update/Review (First and Second Read) - 5:120, 6:60, 7:200, 7:210, 7:220
 - C) Recommendation to meet the requirements of Board Policy 7:305 that requires board approval of members of Concussion Oversight Committee.
 - D) Recommendation to approve ten year life safety plans for Homer Jr. High School, Hadley Middle School, Goodings Grove School, Butler School, Schilling School and Young School
 - E) Recommendation to approve elementary grade centers for the 2023-2024 school year
 - F) Recommendation to approve the resolution for budget expenditures (for FY23), directing admin to create an FY23 budget, and set the FY23 school year
 - G) Recommendation to approve the Memorandum of Understanding between Homer Community Consolidated School District 33-C and the Homer District 33-C Support Staff Council regarding employee leaves of absence
 - H) Recommendation to approve the Memorandum of Understanding between the Board of Education of Homer CCSD 33C ("District") and the Homer District 33C Council of the American Federation of Teachers, Local 604 ("Union") regarding employee leaves of absence.
 - I) Recommendation to approve job description for Assistant Principal
 - J) Policy 4:60 Purchasing Approvals: -YellowFolder - online digital document software. Implementation cost of \$7,430 with annual costs of \$17,410.
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, 3) Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06
11. Action from Closed Session
 - A) Review and approval of the recommendation to maintain closed session minutes as closed to the public
 - B) Review and approval of the recommendation to destroy all verbatim minutes older than eighteen months
12. Motion to adjourn