

Homer Community Consolidated School District 33-C
Board of Education - Regular Meeting
Hadley Administration Center
15733 Bell Road
Homer Glen, Illinois 60491
Tuesday, April 26, 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 Homer Junior High School IESA Speech Squad
 - B) Recognition of Goodings Grove students as top fundraisers for the American Heart Association Kids Heart Challenge.
4. Principal's Report
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 March 15, 2022 Regular Board meeting minutes and the March 15, 2022 Closed Session Meeting Minutes.
 - B) Treasurer's Report March 2022
 - C) Invoices Payable April 2022
 - D) 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
 - c) Extra-Curricular
- 4) 2022 Summer Help
 - a) Summer Technology Worker (see attached list)
 - b) Summer Technology Installer (see attached list)
 - c) Non-Certified 2022 Summer Custodial and Grounds Help Recommendations
- 6. Informational reports
 - A) Homer Council Report
 - B) Homer Support Staff Council Report
 - C) Directors' Reports
 - D) Superintendent's Report
- 7. Old Business
 - A) Recommendation to approve the Summer Residency Agreement
 - B) Recommendation to approve the corrected retirement date for Lynda Scanland
 - C) Recommendation to update 2022 summer band offerings on the FY23 fee schedule
- 8. New Business
 - A) Motion to approve the recommendation for employment for the Assistant Principal at Hadley Middle School (Goal 3)
 - B) Policy 4:60 Purchasing Approvals
 - Fire Alarm system updates needed at Hadley, HJH, Butler, and Goodings as per 10 year HLS review from Affiliated Customer Service Inc.: \$33,783.00
 - New HVAC JACE with software license and maintenance for Goodings Grove from Building Automation Solutions: \$14,900.00
 - Provide and install new lighting controllers at Goodings; integrate with new Goodings JACE; labor to transition building HVAC from old control system to new from Key West Metal Industries: \$12,194.00
 - Purchase of a new scoreboard for the baseball field at Butler from Nevco: \$14,872.53
 - Installation of a new scoreboard at the Butler baseball field from Time Out Services LLC for : \$14,000
 - Safety Vision camera system for new bus fleet with network integration from Safety Vision: \$342,072.50
 - Heart Rate Sensors and wrist straps for HJH PE classes from Polar: \$23,263.25
 - C) Review and approval the 2022-2023 Athletic Handbook
 - D) Recommendation to approve the 2022 roof restoration bid package at Goodings Grove School and Luther Schilling School to Elens & Maichin Roofing and Sheet Metal Inc.
 - E) Establish date and time for Regular Board meetings for Fiscal Year 2023
 - F) Review and approval of the Wellness and Food Allergy Guidelines Update (Goal 2)
 - G) Recommendation to award the contract for 2022 Door Access Controls at 3 Buildings to AMS Mechanical System Inc.
- 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) Student disciplinary cases. 5 ILCS 120/2(c)(9)

11. Motion to adjourn