

Homer Community Consolidated School District 33-C
Board of Education - Regular Meeting
Hadley Administration Center
15733 Bell Road
Homer Glen, Illinois 60491
Tuesday, June 28, 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)
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 May 24, 2022 Regular Board meeting minutes and the May 24, 2022 Closed Session Meeting Minutes.
 - B) Treasurer's Report May 2022
 - C) Invoices Payable June 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

5. Informational reports
 - A) Homer Council Report
 - B) Homer Support Staff Council Report
 - C) Directors' Reports
 - D) Superintendent's Report
6. Old Business
 - A) Presentation on Strategic Plan Goal #1
 - B) Presentation on impact of student centered coaches
 - C) Recommendation for 1.0 FTE nurse aide
 - D) Recommendation to approve the 2022-2023 Substitute Nurse Wage
7. New Business
 - A) Recommendation to approve the employment for the Dean of Students at Hadley Middle School (Goal 3)
 - B) Recommendation to approve the employment of the Assistant Principal at Schilling School (Goal 3)
 - C) Review and approval of the 2022-2023 Coaches Handbook
 - D) Recommendation to approve the IASB Resolution
 - E) Board policy 2:230 policy update discussion
 - F) Motion to approve the recommendation for employment of the Director of Buildings and Grounds at Administration (Goal 3)
 - G) Policy 4:60 Purchasing Approvals of the following:
 - 1.0 FTE Contracted School Psychologist at Goodings Grove School
 - BenQ TV's
 - H) Recommendation to grant an easement area in front of Goodings Grove School to The People of the Will County Division of Transportation to facilitate expansion of Bell Road
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) Student disciplinary cases 5 ILCS 120/2(c)(9).
10. Action from Closed Session
 - A) Motion to approve compensation increases for administrators for the 2022-2023 school year as identified in the personnel report.
11. Motion to adjourn