

Homer Community Consolidated School District 33-C
Board of Education - Special Meeting
Hadley Administration Center
15733 Bell Road
Homer Glen, Illinois 60491
Tuesday, August 2, 2022 - 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
 - 2) Separation of Employment
 - 3) Request(s) for Leave of Absence (Beginning and end dates open to modification)
 - a) Certified
 - b) Non-Certified
 - 4) Employment Recommendation(s)
 - a) Certified
 - b) Non-Certified
 - c) Extra-Curricular
5. Old Business
 - A) 2022-2023 Bus fleet Update
 - B) Homer Jr. High School and Hadley Middle School Expansion Presentation
 - C) 2022-2023 Summer School Update
 - D) Strategic Plan Update
 - E) Recommendation to approve 2022 Paving Project Change Orders

6. New Business

A) 2023-2024 Elementary Grade Center Transition Update

B) Recommendation to approve 1.0 Speech/Language Pathologist position

C) Recommendation to accept the Memorandum of Understanding between Homer CCSD 33C and Homer District 33C Support Staff Council of the American Federation of Teachers, Local 604 regarding a one-time stipend for performance of administration duties (Goal 3)

D) Policy 4:60 Purchasing Approvals of the following:

- Goldy Locks to source and install electric door strikes at Hadley Middle School for a total of \$21,091.
- American Building Services to modify door frames at Homer Jr. High School for a total of \$16,250.

E) Recommendation to approve FY22 budget transfers

7. Discuss Future Board Meeting Agenda Items

8. 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 placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10)

9. Motion to adjourn