

Homer Community Consolidated School District 33-C  
Board of Education - Regular Meeting  
Hadley Administration Center  
15733 Bell Road  
Homer Glen, Illinois 60491  
Tuesday, August 23, 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 July 19, 2022 Regular Board meeting minutes the July 19, 2022 Closed Session meeting minutes, the August 2, 2022 Fund Transfer meeting minutes, the August 2, 2022 Special Board meeting minutes, and the August 2, 2022 Closed Session meeting minutes,
    - B) Treasurer's Report July 2022
    - C) Invoices Payable August 2022
    - D) Personnel Recommendations (Goals 2, 3)
      - 1) Resignation
        - a) Certified
        - b) Non-Certified
        - c) Separation of employment
      - 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) Tentative Budget Presentation
7. New Business
- A) Recommendation to approve the job description for Board Certified Behavioral Analyst
  - B) Recommendation to approve summer helper beginning in summer of 2023
  - C) Recommendation to approve policy updates and/or adoptions: Second read of the policies: 3:70, 5:70, 5:110, 5:140, 5:240, 6:70, 6:140, 6:330, 2:230, 4:70, 5:80, 6:290, 6:80, 7:15, 7:270, 7:285
  - D) Recommendation to approve two Title 1 Math Teaching Assistants
  - E) Recommendation to approve the notice of retirement for Tammy DeMauro, Bus Driver at Transportation subject to compliance with the terms and conditions of the District's one-time IMRF retirement incentive program and to approve the separation agreement with said employees (Goal 3)
  - F) Recommendation to award the contract to install a generator at William J. Butler School to Engineered Services DBA Powerlink Electric
  - G) Policy 4:60 Purchasing Approvals of the following:
    - Furniture for SI classrooms at Hadley and the Jr. High from Midwest Educational Furnishings in the total amount of \$32,216.24
    - Door Man Modifications to provide and install mortise style electric door strikes at Homer Jr. High for \$21,600.24
    - 1.0 FTE contracted Speech Language Pathologist for Schilling School/Goodings Grove School
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.
10. Motion to adjourn