

Homer Community Consolidated School District 33-C
Board of Education - Regular Meeting
Hadley Administration Center
15733 Bell Road
Homer Glen, Illinois 60491
Tuesday, September 27, 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 IESA State Golf Champions
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 August 23, 2022 Regular Board Meeting Minutes and the August 23, 2022 Regular Board Meeting Closed Session Minutes, (Goal 4)
 - B) Treasurer's Report August 2022 (Goal 5)
 - C) Invoices Payable September 2022 (Goal 5)
 - 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
 - 4) Extra-Curricular

a) Head mentors, first-year mentors and second-year mentors, including the new staff they are assigned to for the 2022-2023 school year (list attached)

b) 2022-2023 ASAP-ASTP Sponsors (list attached)

5. Informational reports

- A) Homer Council Report
- B) Homer Support Staff Council Report
- C) Directors' Reports
- D) Principal's Report
- E) Superintendent's Report

6. Old Business

- A) Recommendation to approve the FY23 Homer CCSD 33C Budget (Goal 5)
- B) Recommendation to approve final change orders for 2021 Site Renovations at William J. Butler School

7. New Business

- A) Recommendation to approve that Ms. Mary Muenchow receive the one time payment of \$3,500 for obtaining her National Board Certification"
- B) Review and approval of the 2022 EIS Administrator and Teacher Salary and Benefits Report (Goals 3,5)
- C) Recommendation to approve the 2022-2023 Opens Meeting Act, Section 7.3 report
- D) Policy 4:60 Purchasing Approvals of the following:
 - 1.0 FTE Contracted Registered Behavior Technician
 - 1.0 FTE Contracted Speech and Language Pathologist
 - Two glowforge plus: 3D Laser Printers using grant funds
 - Purchase of one John Deere Tractor w/cab including mowing and snow removal accessories for Butler school
- E) Recommendation to Approve Hadley Activity Fund Transfer Sept 2022
- F) Recommendation to Award the Contract for 2022 Goodings Grove Toilet Renovations to G. FISHER COMMERCIAL CONSTRUCTION, INC.
- G) Recommendation to approve 1.0 FTE substitute custodian

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

10. Action from Closed Session

- A) Recommendation to approve the Memo 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 adjustment to the support staff salary schedule for the 2022-2023 school year.

11. Motion to adjourn

