

Homer Community Consolidated School District 33-C
Board of Education - Regular Meeting
Hadley Administration Center
15733 Bell Road
Homer Glen, Illinois 60491
Tuesday, July 18, 2023 - 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 6/27/23 Special Board meeting minutes, the 6/27/23 Regular Board meeting minutes, and the 6/27/23 Regular Board Meeting Closed Session Minutes (Goal 4)
 - B) Treasurer's Report June 2023 (Goal 5)
 - C) Invoices Payable July 2023 (Goal 5)
 - D) Personnel Recommendations (Goals 2, 3)
 - 1) Resignation
 - a) Certified
 - b) Non-Certified
 - c) Extra-Curricular
 - 2) Separation of Employment
 - a) Certified
 - 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
 - 5) 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

7. New Business

A) Policy update/review (First Read only), including Press Plus issues: 2:170, 4:100, 5:230, 7:305, 2:80, 2:80-E, 6:190, 6:240, 7:275, 8:25, 8:95; and Policy 5 year review/update: 4:45

B) Policy 4:60 Purchasing Approvals

- Pro-line roofing to do roof replacement/repair for Ross school for \$14,225.00.
- One contracted school psychologist from Signature Consulting in the amount of \$42,000.00
- One contracted speech and language pathologist assistant from ProCare in the amount of \$98,420.00

C) Recommendation to approve the notice to change date of retirement for Deborah Fleming, Science Teacher at Homer Jr. High School, subject to compliance with the applicable requirements of TRS and the District's collective bargaining agreement - effective May 30, 2023

D) Recommendation to approve the updated job description for Administrative Assistant to the Assistant Superintendent for Business

E) Recommendation to approve job description for Human Resources Assistant

F) Recommendation to approve new wage lane for Human Resources Assistant

G) Recommendation to approve FY23 budget transfers

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. Action from Closed Session

11. Review and approval of the recommendation to maintain Closed Session minutes as closed to the public

12. Review and approval of the recommendation to destroy all verbatim minutes older than eighteen months

13. Motion to adjourn