

Homer Community Consolidated School District 33-C
Board of Education - Regular Meeting
Hadley Administration Center
15733 Bell Road
Homer Glen, Illinois 60491
Tuesday, September 26, 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 August 20, 2023 Special Board meeting minutes, the August 20, 2023 Special Board meeting Closed Session Minutes, the August 22, 2023 Regular Board meeting minutes, and the August 22, 2023 Regular Meeting Closed Session Minutes (Goal 4)

B) Treasurer's Report August 2023(Goal 5)

C) Invoices Payable September 2023 (Goal 5)

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) Principal's Report
 - E) Superintendent's Report
6. Old Business
- A) Recommendation to approve the FY24 Homer CCSD 33C Budget (Goal 5)
 - B) Hadley/Homer Jr. High School Expansion Project Presentation
7. New Business
- A) Recommendation to approve Policy 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment as required by ISBE every 2 years
 - B) Review and approval of the 2023 EIS Administrator and Teacher Salary and Benefits Report (Goals 3,5)
 - C) Recommendation to approve the 2023-2024 Opens Meeting Act, Section 7.3 report
 - D) Recommendation to approve Peopletrail for digital footprint screening
 - E) Recommendation to approve the Intergovernmental Agreement contract between Lincoln-Way Area Special Education and Home CCSD 33C
 - F) Recommendation to hire 3 new bus drivers.
 - G) Recommendation to approve the job description for Registration Specialist
 - H) Policy 4:60 Purchasing Approvals
 - Contract 1.0 FTE speech and language pathologist assistant (SLPA) from Speech Plus for a contract amount of \$92,268.00.
 - Purchase of one pre-owned 71 passenger school bus from Midwest Transit Equipment Inc. in the amount of \$90,805.
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 selection of a person to fill a public office, as defined in the Open Meetings Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance. 5 ILCS 120/2(c)(3).
10. Motion to adjourn