

Homer Community Consolidated School District 33-C
Board of Education - Regular Meeting
Hadley Middle School - Library
15731 Bell Road
Homer Glen, Illinois 60491
Tuesday, March 19, 2024 - 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) Top American Heart Association, Kids Heart Challenge Fundraisers:

Dominik Madanowski
Colin Nicholson
Colin Koch
Vincent Servedio
Olivia Adeszko

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 February 27, 2024 Regular Board meeting minutes and the February 27, 2024 Regular Meeting Closed Session Minutes (Goal 4)
 - B) Treasurer's Report February 2024 (Goal 5)
 - C) Invoices Payable March 2024 (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
 - d) Buildings and Grounds Summer Help
- 5. Informational reports
 - A) Homer Council Report
 - B) Homer Support Staff Council Report
 - C) Principal's Report
 - D) Directors' Reports
 - 1) Buildings and Grounds
 - 2) Special Services
 - 3) Technology
 - 4) Transportation
 - E) Assistant Superintendent Report
 - 1) Curriculum
 - 2) Human Resources
 - F) Superintendent's Report
- 6. Old Business
- 7. New Business
 - A) Recommendation to approve the resolution authorizing the reduction in force of full-time educational support personnel
 - B) Recommendation to approve the notice of retirement for the following employee effective at the end of the 2027-2028 school year:

 Laura Gray - 6th grade teacher at Hadley Middle School
 - C) Certified staff probationary recommendations
 - D) Recommendation to approve the 2024 athletic summer camps and fees
 - E) Recommendation to establish date and time for Regular Board meetings for Fiscal Year 2025
 - F) Recommendation to approve the appointment of Lisa Figurell as the Assistant Superintendent for Instruction - effective 7/1/24
 - G) Recommendation to approve the transfer of funds between Hadley activity funds
 - H) Recommendation to approve final change orders for 2023 Boiler Pre-Purchase at: Luther J. Schilling 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