

Homer Community Consolidated School District 33-C
Board of Education - Regular Meeting
Hadley Administration Center
15733 Bell Road
Homer Glen, Illinois 60491
Tuesday, June 18, 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)
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 5/28/24 Regular Board meeting minutes and the 5/28/24 Regular Meeting Closed Session Minutes
 - B) Treasurer's Report May 2024 (Goal 5)
 - C) Invoices Payable June 2024 (Goal 5)
 - D) Personnel Recommendations (Goals 2, 3)
 - 1) Resignation
 - a) Certified
 - 1) Consideration of additional staff resignations
 - b) Non-Certified
 - 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
5. Informational reports
 - A) Homer Council Report
 - B) Homer Support Staff Council Report

- C) Directors' Reports
 - 1) Buildings and Grounds
 - 2) Special Services
 - a) District Special Education Committee Presentation
 - 3) Technology
 - 4) Transportation
 - D) Assistant Superintendent Report
 - 1) Curriculum
 - 2) Human Resources
 - E) Superintendent's Report
6. Old Business
7. New Business
- A) Recommendation to approve policy update/review (second read and adoption of policy updates), 2:40, 2:260, 2:265, 4:190, 5:10, 5:20, 5:300, 7:10, 7:10-E, 7:20, 7:180, 2:270, 5:100"
 - B) Recommendation to approve the Resolution to Effect Interfund Transfers
 - C) Recommendation to award the contract for 2024 Pavement Maintenance to Advantage Paving Solutions, Inc.
 - D) Recommendation to approve the employment for Dean of Students at Hadley Middle School.
 - E) Recommendation to approve the updated job description for Assistant Principal
 - F) Recommendation to approve 1.0 FTE Registered Behavior Technician (RBT)
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 5 ILCS 120/2(c)(10).
10. Action after Closed Session
11. Recommendation to approve compensation increases for administrators for the 2024-2025 school year as identified in the personnel report.
12. Motion to adjourn