

Homer Community Consolidated School District 33-C  
Board of Education - Special Meeting  
Hadley Administration Center  
15733 Bell Road  
Homer Glen, Illinois 60491  
Tuesday, August 13, 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 7/23/24 Regular Board meeting minutes and the 7/23/24 Regular Meeting Closed Session Minutes (Goal 4)
    - B) Invoices Payable August 2024 (Goal 5)
    - C) 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
      - 4) Extra-Curriculum
5. Informational Reports
  - A) Superintendent's Report
    - 1) IAR Chronic Absenteeism Presentation

6. Old Business

7. New Business

A) Policy 4:60 purchasing approvals:

- 1 - 1.0 FTE Contracted Speech and Language Pathologist contracted through Speech Plus in the amount of \$114,030 for the FY25 school year
- 1 - 1.0 FTE Contracted Registered Behavior Technicians contracted through BlazerWorks in the amount of \$78,120 for the FY25 school year
- 1 - 1.0 FTE Contracted Registered Behavior Technicians contracted through BlazerWorks in the amount of \$77,686 for the FY25 school year
- 1 - 1.0 FTE Contracted School Psychologist contracted through The Stepping Stones Group in the amount of \$158,375 for the FY25 school year

B) Policy update/review (first read) : 4:70, 4:80, 5:130, 5:200, 6:140, 2:70, 2:160-E, 2:70, 2:125, 2:125-E1, 2:125-E2, 2:160, 4:15, 5:180, 5:290, 6:110, 6:150, 7:170

C) Recommendation to approve the updated job description for Network Specialist

D) Recommendation to approve the amended wage for a Network Specialist

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. Motion to adjourn