

**Homer Community Consolidated School District 33-C**  
**Board of Education - Regular Meeting**  
**Hadley Administration Center**  
**15733 Bell Road**  
**Homer Glen, Illinois 60491**  
**Tuesday, August 27, 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 8/13/24 Special Board meeting minutes and the 8/13/24 Special Meeting Closed Session Minutes (Goal 4)
    - B) Treasurer's Report July 2024 (Goal 5)
    - C) Invoices Payable August 2024 (Goal 5)
    - D) Personnel Recommendations (Goals 2, 3)
      - 1) Resignation
        - a) Certified
        - b) Non-Certified
      - 2) Extra-Curricular
      - 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
        - c) Extra-Curricular
  - 5. Informational reports
    - A) Homer Council Report

- B) Homer Support Staff Council Report
- C) Directors' Reports
  - 1) Buildings and Grounds
  - 2) Special Services
  - 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 second read and adoption 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
  - B) Tentative Budget Presentation
  - C) Review and approval of the 2024 EIS Administrator and Teacher Salary and Benefits Report
  - D) Recommendation to approve the MOU to modify the 2020-2025 Homer 33C Support Union Collective Bargaining Agreement for the start and end times at the elementary buildings on early dismissal days for paraprofessionals, early childhood paraprofessionals, instructional aides, and music aides
  - E) Recommendation to approve the Intergovernmental Agreements between Lincoln-Way Area Special Education and Home CCSD 33C
- 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) Security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property. 5 ILCS 120/2(c)(8).
- 10. Motion to adjourn