

Homer Community Consolidated School District 33-C
Board of Education - Regular Meeting
Hadley Administration Center
15733 Bell Road
Homer Glen, Illinois 60491
Tuesday, September 24, 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. Recommendation to permit Board member(s) to participate electronically
4. Recognition of Visitors/Communication to the Board (Goals 2,4)
 - A) Recognition of IESA State Golf Champions
5. 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 27, 2024 Regular Board meeting minutes and the August 27, 2024 Regular Meeting Closed Session Minutes (Goal 4)
 - B) Treasurer's Report August 2024 (Goal 5)
 - C) Invoices Payable September 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

6. 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

7. Old Business

- A) Recommendation to approve the FY25 Homer CCSD 33C Budget (Goal 5)
- B) Recommendation to approve final change orders for 2024 Restroom Renovations at: Goodings Grove School
- C) Recommendation to approve final change orders for Recommendation to approve final change orders for 2024 Pavement Maintenance, Multiple Sites

8. New Business

- A) Policy 4:60 Purchasing Approvals
 - 1.0 FTE Contracted Special Education Teacher, LBS1 through Ampersand for \$95.00/hr - approx. \$99,000 for the remainder of the school year.
 - 1.0 FTE Contracted Special Education Teacher, LBS1 through Nexus Therapy for a not to exceed amount of \$95,004 for the remainder of the school year.
 - 1.0 FTE Contracted School Psychologist through Signature Consulting for an annual cost of \$115,000
- B) Recommendation to approve the 2024-2025 Open Meeting Act, Section 7.3 report
- C) Policy update and review (first read) and PRESS issue #116: 2:265, 2:260, 5:100, 7:20, 7:185.

9. Discuss Future Board Meeting Agenda Items

10. 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 reasonable potential danger to the safety of employee, students, staff, the public, or public property. 5ILCS 120/2(c)(8).

11. Motion to adjourn