

Homer Community Consolidated School District 33-C
Board of Education - Regular Meeting
Hadley Administration Center
15733 Bell Road
Homer Glen, Illinois 60491
Tuesday, October 22, 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) Baseball - IESA 2024 3rd Place Team
 - Chase Carli
 - Jack Gliwa
 - Zach Gorecki
 - Lucca Infelise
 - Connor Kinnane
 - Tyler Lanzi
 - Drew Mandros
 - Chace Massat
 - Cooper Roede
 - Hank Tepavchevich
 - Caiden Wallow
 - Jayden Vargas
 - Jameson Czerwonka
 - Carson Russell

Coaches
Mike Mitchell
Joel Button

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 9/24/24 Regular Board meeting minutes and the 9/24/24 Regular Meeting Closed Session Minutes (Goal 4)
 - B) Treasurer's Report September 2024 (Goal 5)
 - C) Invoices Payable October 2024 (Goal 5)
 - D) Personnel Recommendations (Goals 2, 3)
 - 1) Resignation
 - a) Certified
 - b) Non-Certified
 - c) Separation of Employment
 - d) 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

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
 - a) Fall Data Presentation
 - 2) Human Resources
- F) Superintendent's Report

6. Old Business

7. New Business

- A) Recommendation to approve updated E-Learning Plan for 2024-2027
- B) Recommendation to approve the Intergovernmental Agreement contract between Lincoln-Way Area Special Education and Homer CCSD 33C
- C) Presentation of the 2024 Tentative Levy
- D) Presentation of FY25 - Public Act 103-0394 Report
- E) Policy 4:60 Purchasing Approvals:
 - Intercom system hardware for the new addition from Full Compass Systems in the amount of \$86,219.46.
 - Wireless WAN equipment and service; equipment and installation: \$4,800; annual recurring cost \$14,220.00

- 2 - gymnasium scoreboards including installation for the current HJH gym from Nevco in the amount of \$33,934.00.
- HJH door closers and installation - West side - and Hadley 6th grade door closers and installation from American Building Services in the amount of \$17,861.65
- Transformer replacement at HJH, and installation of a new transformer to service the HJH/Hadley addition from Com Ed in the amount of \$13,088.84; monthly recurring costs: \$428.03

F) Recommendation to approve the RESOLUTION TO EFFECT INTERFUND TRANSFER FROM OPERATIONS AND MAINTENANCE FUND TO DEBT SERVICE FUND

G) Recommendation that the Board authorize contracting with EverDriven Technologies, LLC for emergency, short-term, or other supplemental transportation services as allowed.

H) Recommendation to approve transfers between Schilling activity fund accounts

I) Recommendation to approve Press Plus #116 Policy Update/Review - Second read and adoption of policy 2:265, 2:260, 5:100, 7:20, 7:185

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