

Homer Community Consolidated School District 33-C
Board of Education - Regular Meeting
Hadley Administration Center
15733 Bell Road
Homer Glen, Illinois 60491
Tuesday, September 22, 2020 - 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: ***Provide an effective and engaging instructional program that supports academic success for all students.***
2. LEARNING ENVIRONMENT: ***Provide a safe, welcoming and inspirational learning environment that compels and motivates students to participate in their own education.***
3. PROFESSIONAL ENVIRONMENT: ***Maintain a positive, dynamic work environment in a self-renewing organization.***
4. PARTNERSHIPS: ***Build and strengthen productive partnerships among all stakeholders to effectively communicate the District's ongoing journey.***
5. RESOURCES: ***Manage and maintain the District's positive fiscal status while addressing the District's strategic priorities.***

1. Opening the meeting
 - A. Call to Order, Roll Call, Pledge of Allegiance
2. Recommendation to permit Board member(s) to participate electronically
3. Recognition of Visitors/Communication to the Board (Goals 2, 4)
4. Homer Council Report
5. Homer Support Staff Council Report
6. 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 13, 2020, 2020 Special Board Meeting Minutes, August 13, 2020 Closed Session Meeting Minutes, August 25, 2020 Regular Board Meeting Minutes, and the August 25, 2020 Closed Session Meeting Minutes (Goal 4)
 - B. Treasurer's Report August 2020 (Goal 5)
 - C. Invoices Payable September 2020 (Goal 5)
7. Personnel Recommendations (Goals 2, 3)
 - A. Resignation
 1. Non-Certified
 - B. Request(s) for Leave of Absence (Beginning and end dates open to modification)
 1. Certified
 2. Non-Certified
 - C. Employment Recommendation(s)
 1. Certified
 2. Non-Certified

8. Informational reports
 - A. Directors' Reports
 - B. Principal's Report
 - C. Superintendent's Report
9. Old Business
 - A. School Leadership Team Members Updated
 1. Memo
 - B. Board policy updates and/or adoptions: First and second read of the policies: 5:220 and 5:330
 - C. Recommendation to adopt the FY2021 Budget (Goal 5)
 - D. Recommendation to approve the final change order for the 2020 Seal Coating and Maintenance project
10. New Business
 - A. MOU Collective Bargaining Agreement
 - B. Review and approval of the 2020 EIS Administrator and Teacher Salary and Benefits Report (Goals 3,5)
 - C. Motion to approve the notice of retirement for Diana Miller, school bus driver at transportation, eff. 9/8/20 (Goal 3)
 - D. Recommendation to temporarily increase substitute wages for the 2020-2021 school year
 - E. Recommendation to approve videotaping of Board meetings for future review
 - F. Recommendation to approve the return to school plan
 - G. Recommendation to approve six Instructional Technology Building - Support Coaches and one District-Wide Instructional Technology Leader
 - H. Recommendation to approve the job description for Instructional Technology Building Support Coach
 - I. Recommendation to approve the job description for District-Wide Instructional Technology Support Leader
11. Discuss Future Board Meeting Agenda Items
12. 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.
13. Motion to adjourn