

Homer Community Consolidated School District 33-C
Board of Education - Regular Meeting
Hadley Administration Center
15733 Bell Road
Homer Glen, Illinois 60491
Tuesday, April 27, 2021 - 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
 - A) Call to Order, Roll Call, Pledge of Allegiance
2. Recognition of Visitors/Communication to the Board (Goals 2,4)
 - A) Recognize IDEA Educator Of The Year recipient, Tasha Ohotzke
3. Review of the April 6, 2021 Consolidated Election Results
4. President announces the newly elected member(s) of the Board of Education
5. New member(s) take the oath of office
6. Motion to adjourn Sine Die
7. Motion to return to open session
8. Election of officers
 - A) President
 - B) Vice President
 - C) Secretary
9. Appointment of recording secretary
10. Confirmation of Auditor
11. Adopt a Resolution to Appoint District Treasurer
12. Adopt a Resolution to identify designated depositories for Fiscal Year 22
13. Appointment of Legal Counsel
14. Board Committee appointments
15. Establish date and time for Regular Board meetings for Fiscal Year 2022
16. Establish Board of Education training
17. 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 March 16, 2021 Public Hearing minutes and Regular Board meeting minutes and the March 16, 2021 Closed Session Meeting Minutes (Goal 4)
- B) Treasurer's Report March 2021 (Goal 5)
- C) Invoices Payable April 2021 (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
 - 4) 2021 Buildings and Grounds Summer Helpers
 - a) Non-Certified
 - 5) Extra-Curricular Recommendations
 - 6) 2021 Summer technology workers
- 18. Informational reports
 - A) Homer Council Report
 - B) Homer Support Staff Council Report
 - C) Directors' Reports
 - D) Principal's Report
 - E) Superintendent's Report
- 19. Old Business
 - A) Recommendation to award contract for new cafeteria tables in the amount of \$184,837.65
 - B) Recommendation to award contract for asbestos remediation at Hadley Middle School, Homer Jr. High and Goodings Grove Schools in the amount of \$254,400.00
 - C) Recommendation to award contract for moving services in the amount of \$89,275.00
 - D) Recommendation to award contract for construction at Hadley, Homer Jr. High and Goodings Grove school, William Young school, and William Butler school in the amount of \$2,498,915.00
- 20. New Business
 - A) Motion to approve the notice of retirement for Teri Fisch, Transitional Program Instruction teacher at Butler, subject to compliance with the applicable requirements of TRS and the District's collective bargaining agreement - effective at the end of the 2020-2021 school year (Goal 3)
 - B) Recommendation to approve one 1.0 FTE Instructional Aide at Hadley Middle School beginning in the 2021-2022 school year
 - C) Policy 4:60 Purchasing Approvals
 - 2 John Deere X738 Tractors with Accessories: \$39,844.20
 - Removal of 2 marquees; relocation of 1 light pole; installation of new electric and pad for 2 new marquee signs (new marquees not included): \$17,978.48
 - 130 security cameras: \$61,614.12
 - 18 Netgear Network Switches: \$20,897.38
 - 582 Yealink VOIP phones and 3CX phone system licensing fees: \$99,264.96

- 100 Replacement Staff Laptops for the 2021-2022 School Year: \$92,442.00

D) Recommendation to approve instructional coaches

E) Recommendation to approve the 2021 Summer School Principals

21. Discuss Future Board Meeting Agenda Items

22. 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, school building safety and security, 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.

23. Motion to adjourn