

Homer Community Consolidated School District 33-C
Board of Education - Regular Meeting
Hadley Administration Center
15733 Bell Road
Homer Glen, Illinois 60491
Tuesday, May 25, 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
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 April 27, 2021 Regular Board meeting minutes and the April 27, 2021 Closed Session Meeting Minutes (Goal 4)
 - B) Treasurer's Report April 2021 (Goal 5)
 - C) Invoices Payable May 2021 (Goal 5)
 - D) Personnel Recommendations (Goals 2, 3)
 - 1) Resignation
 - a) Non-Certified
 - b) Extra-Curricular
 - 2) Request(s) for Leave of Absence (Beginning and end dates open to modification)
 - a) Certified
 - 3) 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

- D) Principal's Report
- E) Superintendent's Report
- 6. Old Business
 - A) Overview of facility assessment work complete to date
- 7. New Business
 - A) FY '22 Draft Tentative Budget Presentation
 - B) Recommendation to approve the Code of Conduct and Parent/Student Information Handbook for 2021-2022 school year
 - C) Recommendation to approve the 2021-2022 Athletic Handbook
 - D) Recommendation to approve the 2021-2022 Hazardous Zone Resolution
 - E) Recommendation to approve the Substitute Teacher/Aide Wage for the 2021-2022 school year
 - F) Recommendation to approve the job description for Special Education Teacher
 - G) Recommendation to approve the working cash abatement resolution of Board of Education of Homer Community Consolidated School District No. 33C, Will County, Illinois to Abate the Working Cash Fund Pursuant to the Provisions of Article 20 of *The School Code* of the State of Illinois
 - H) Recommendation to authorize the sale or other disposal of surplus technology equipment.
 - I) Recommendation to participate in the 2021 Summer Food Service Program & FY '22 Seamless Summer Option
 - J) Recommendation to approve the repairs & improvements of the batting cages at Hadley Middle School & Butler Elementary School
 - K) Recommendation to approve updates for the Homer Junior High School Library
 - L) Recommendation to approve the reconfiguration of the Administration lower level.
 - M) Recommendation to approve updates for the Hadley Main Office
 - N) Recommendation to approve an additional June check run to close out FY '21
 - O) Recommendation to approve the job description for Help Desk Specialist
 - P) Motion to approve the 2021-2022 District Consolidated Plan
 - Q) Recommendation to hire six FTE certified teacher interventionists for one year (2021-2022 school year.)
- 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) the placement of individual students in special education programs and other matters relating to individual students, 4) the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5).
- 10. Motion to adjourn