

**Homer Community Consolidated School District 33-C**  
**Board of Education - Regular Meeting**  
**Hadley Administration Center**  
**15733 Bell Road**  
**Homer Glen, Illinois 60491**  
**Tuesday, June 22, 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 May 19, 2021 Special Board meeting minutes and the May 19, 2021 Special Board meeting Closed Session minutes and the May 25, 2021 Regular Board meeting minutes and the May 25, 2021 Regular Meeting Closed Session Minutes (Goal 4)
    - B) Treasurer's Report May 2021 (Goal 5)
    - C) Invoices Payable June 2021 (Goal 5)
    - D) Personnel Recommendations (Goals 2, 3)
      - 1) Resignation
        - a) Certified
        - b) Non-Certified
      - 2) Letter(s) of Separation
        - a) Non-Certified
      - 3) Request(s) for Leave of Absence (Beginning and end dates open to modification)
        - a) Certified
        - b) Non-Certified
      - 4) 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) Superintendent's Report
6. Old Business
7. New Business
  - A) Recommendation to approve 4.0 FTE Helpdesk Specialists
  - B) Recommendation to approve the job description for Grounds/Maintenance Services
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 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