

Homer Community Consolidated School District 33-C
Board of Education - Regular Meeting
Hadley Administration Center
15733 Bell Road
Homer Glen, Illinois 60491
Tuesday, October 26, 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 2020 Retirees
4. Recognition of Boys Baseball State Champions
5. Principal's Report
6. Recognition of Visitors/Communication to the Board (Goals 2,4)
7. 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 September 28, 2021 Regular Board meeting minutes and the September 28, 2021 Regular Meeting Closed Session Minutes (Goal 4)
 - B) Treasurer's Report September 2021 (Goal 5)
 - C) Invoices Payable October 2021 (Goal 5)
 - D) Personnel Recommendations (Goals 2, 3)
 - 1) Resignation
 - a) Certified
 - b) Non-Certified
 - 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
- c) Extra-Curricular

8. Informational reports

- A) Homer Council Report
- B) Homer Support Staff Council Report
- C) Directors' Reports
- D) Superintendent's Report

9. Old Business

- A) Long Term Facility Report

10. New Business

- A) Presentation of audit FY 2021
- B) Levy Year 21 Tentative Levy Presentation
- C) DESSA presentation
- D) Discussion of the IASB Resolution Vote (Goal 5)
- E) Recommendation to Authorize Interfund Transfer from O&M fund to the Debt Service fund in order to fund 2018 Debt Certificate Payments for FY22.
- F) Motion to accept the retirement of the following individuals subject to compliance with the terms and conditions of the District's one-time IMRF retirement incentive program and to approve the separation agreement with said employees.
- G) Recommendation to approve the change of notice of retirement for Debbie Kuhny, Math Teacher at Hadley Middle School, subject to compliance with the applicable requirements of TRS and the District's collective bargaining agreement - effective June 2022, instead of June 2023 (Goal 3)
- H) Recommendation to adopt the "Resolution Authorizing Intervention in Proceedings Before the State of Illinois Property Tax Appeal Board"
- I) Recommendation to extend agreement with first student for FY22.
- J) Policy 4:60 Purchasing Approvals
 - Network Security Services
 - Backup Generator for Transportation Building
- K) Recommendation to dispose of surplus buildings and grounds property.

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, 3) The placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10).

13. Motion to adjourn