

Homer Community Consolidated School District 33-C  
Board of Education - Regular Meeting  
Hadley Middle School  
15731 Bell Road  
Homer Glen, IL 60491  
Tuesday, December 14, 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 the ILMEA chorus members
4. Recognition of the ILMEA band members
5. Recognition of the ILMEA band member Kurt Biggus
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 November 16, 2021 Regular Board meeting minutes and the November 16, 2021 Regular Meeting Closed Session Minutes (Goal 4)
  - B) Treasurer's Report November 2021 (Goal 5)
  - C) Invoices Payable December 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

8. Informational reports

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

9. Old Business

- A) Board policy updates and/or adoptions: First and second read of the policies: 4:120, 6:270, 7:310, 8:100, 2:105, 2:110, 2:120, 2:20, 2:220, 2:220-E6, 2:260, 3:40, 3:50, 3:60, 4:160, 4:170, 4:175, 4:60, 5:10, 5:100, 5:125, 5:150, 5:185, 5:20, 5:200, 5:220, 5:250, 5:30, 5:330, 5:50, 5:90, 6:120, 6:135, 6:15, 6:180, 6:20, 6:340, 6:50, 7:150, 7:160, 7:180, 7:190, 7:20, 7:240, 7:250, 7:260, 7:290, 7:30, 7:340, 7:345, 7:60, 7:70, 7:80, 4:165, 2:220-E1, 2:220-E3, 2:220-E5, 2:220-E8
- B) Long Term Facility Update

10. New Business

- A) 2020-2021 IAR and ACCESS Presentation
- B) The "Abused and Neglected Child Reporting Act" (ANCRA) states that School Board members need to be aware of their obligation to report any suspicions of child abuse and neglect to the Illinois Department of Children and Family Services.
- C) Text Book List
- D) Policy 4:60 Purchasing Approvals: - Dessa software
  - Purchase of new buses
  - One year BCBA contractual service for the 2021-2022 school year in the amount of \$83.00 an hour for 35 hours a week
  - One year Social Worker contractual service for the 2021-2022 school year in the amount of \$79.50 an hour for 35 hours a week.
  - InformaCast Intercom 3-Year License, \$11,138
- E) Recommendation to approve the Resolution to Purchase Buses
- F) Recommendation to adopt resolution adopting the TRS Supplemental Savings Plan
- G) Recommendation to approve the job description for District Data Secretary
- H) Recommendation to authorize Superintendent to enter into agreement with real estate agent/broker on contingency fee basis.

11. Discuss Future Board Meeting Agenda Items

12. Motion to go into Closed Session for Discussion of 1) 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, 2) 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. 5 ILCS 120/2(c)(8), 3) Student disciplinary cases. 5 ILCS 120/2(c)(9), 4) 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