

Homer Community Consolidated School District 33-C  
Board of Education - Regular Meeting  
Hadley Administration Center  
15733 Bell Road  
Homer Glen, Illinois 60491  
Tuesday, February 22, 2022 - 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)
  - A) Recognition of Will County Sheriff's Office, L. Jim Holuj
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 January 25, 2022 Regular Board meeting minutes and the January 25, 2022 Regular Meeting Closed Session Minutes (Goal 4)
    - B) Treasurer's Report January 2022 (Goal 5)
    - C) Invoices Payable February 2022 (Goal 5)
    - D) Personnel Recommendations (Goals 2, 3)
      - 1) Resignation
        - a) Certified
        - b) Non-Certified
        - c) Extracurricular
      - 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

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 the attached fee schedule with an effective date of February 23, 2022. (Goal 5)
- B) Review and approval of the 2022-2023 Code of Conduct and Parent/Student Handbook (Goals 2,4)
- C) Recommendation to approve the notice of retirement for Deborah Fleming, seventh grade teacher at Homer Junior High School, subject to compliance with the applicable requirements of TRS and the District's collective bargaining agreement - effective at the end of the 2023-2024 school year (Goal 3)
- D) Recommendation to approve the notice of retirement for the following employees, subject to compliance with the applicable requirements of TRS and the District's collective bargaining agreement - effective at the end of the 2025-2026 school year:

- 1) Kelly Mitchell, Second Grade Teacher at Goodings Grove School
- 2) Tammie Ebel, Physical Education Teacher at Goodings Grove School
- 3) Linda Salvatori, Special Education Teacher at Goodings Grove School
- 4) Karen McNabb, First Grade Teacher at Butler School
- 5) Shawnae Rimsnider, Speech/Language Pathologist at Butler School
- 6) Sue Bricker - Third Grade Teacher at Butler School
- 7) Stephanie Pearson - Second Grade Teacher at Schilling School

E) Review the 2022-2023 school calendar (first read only)

F) Policy 4:60 Purchasing Approvals

- Airport Glass and Mirror Inc. to repair and replace windows at Homer Jr. High School for the amount of \$21,730.00

- Buckeye Power Sales for repurchase of 200KW generator for Butler School in the amount of \$76,281.00

- Goodings Grove School- Lighting for hallways, library, main office, and gym - \$15,926

- Schilling School - New walk in freezer for kitchen, old freezer to move to Goodings Grove School - \$18,230

- Homer Jr. High School - 40 replacement chemical resistant science room tables and 80 stools - \$17,315

- Homer Jr. High School - 450 Student desks and matching chairs - \$134,820.30 COOP Pricing through ILTTP

- Homer Jr. High School- 20 replacement doors with automatic closers and hinges, prefinished and installed - \$20,713.68

- Fob Readers - Purchase of Access Control Fob Readers as part of the COPS -Security Grant from Accu-Tech for \$242,006.

- Intercoms - Purchase of AtlasIED Intercom System for Goodings Grove School from Applied Communications Group - \$112,857

- Purchase of AtlasIED Intercom System for William J Butler School from Applied Communications

Group - \$136,765

-Laptops - Purchase of 100 Staff Laptops from CDW - \$104,914

-Securly - Renewal of Securly Student Filtering and Self-Harm Alerting Software (Three Year License)

-Security Cameras - Purchase of 100 Security Cameras from All Campus Security - \$35,158

G) Recommendation to approve the continuation of six (6.0) FTE Interventionists (Certified) for one year (2022-2023)

H) Recommendation to approve one Instructional Coach for Hadley Middle School and Homer Junior High School

I) Recommendation to approve resolution appointing Assistant Superintendent for Business, Aleksas Kirkus, as the IMRF authorized agent for Homer CCSD 33C

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.

10. Motion to adjourn