

Homer Community Consolidated School District 33-C  
Board of Education - Regular Meeting  
Hadley Administration Center  
15733 Bell Road  
Homer Glen, Illinois 60491  
Tuesday, March 15, 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 Hadley Middle School IESA Speech Squad
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 February 22, 2022 Regular Board meeting minutes, the February 22, 2022 Closed Session Meeting Minutes, the March 3, 2022 Special Board meeting minutes and the March 3, 2022 Closed Session Meeting Minutes
    - B) Treasurer's Report February 2022
    - C) Invoices Payable March 2022
    - D) Personnel Recommendations (Goals 2, 3)
      - 1) Resignation
        - a) Certified
        - b) Non-Certified
        - c) Extra-Curriculum
      - 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-Curriculum

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) Recommendation to approve the 2022-2023 school calendar
  - B) Recommendation to approve TRIA Architecture to proceed with design work up to and including bid documents for the Hadley and Homer Junior High expansion project including the base plan and options 1, 2, and 3 along with specified modifications.
7. New Business
  - A) Recommendation to approve the job description for Elementary Classroom Teacher
  - B) Discussion/Recommendation to approve 2022 summer camp activities and fee schedule
  - C) Recommendation to approve the resolution authorizing the dismissal of full-time educational support personnel
  - D) Recommendation to approve resolution authorizing the non-renewal of non-tenured teachers for 2021-2022 school year
  - E) Recommendation to extend the retirement date for Lorri Langert to April 29, 2022
  - F) Recommendation to approve 6th-8th grade science resource materials in the amount of \$51,533.17
  - G) Recommendation to approve summer school this year at a cost estimated to be approximately \$214,000.
  - H) Recommendation to approve the job description for Summer Technology Installer
  - I) Recommendation to approve summer technology worker and summer technology installer positions.
  - J) Policy 4:60 Purchasing Approvals
    - Purchase of 170 boxes of network wire for Summer Technology Projects (Access Control, Intercom, Security Cameras) from CDW for \$17,625
    - Purchase of 13 Netgear Network Switches for Summer Technology Projects (Access Control, Intercom, Security Cameras) for iNetSupply for \$15,633
    - Phase 3 forest clean up at Butler School for \$22,500
  - K) Recommendation to approve the retirement of Debbie Taveggia, clerical aide at Butler school, eff. at the end of the 2022-2023 school year.
  - L) Certified staff probationary recommendations
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