

Homer Community Consolidated School District 33-C
Board of Education - Regular Meeting
Hadley Administration Center
15733 Bell Road
Homer Glen, Illinois 60491
Tuesday, July 19, 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)
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 June 28, 2022 Regular Board meeting minutes and the June 28, 2022 Closed Session Meeting Minutes.
 - B) Treasurer's Report June 2022
 - C) Invoices Payable July 2022
 - 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
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) Policy Review (First Read) and PRESS Issue 109 - 3:70, 5:70, 5:110, 5:140, 5:240, 6:70, 6:140, 6:330, 2:230, 4:770, 5:80, 6:290, 6:80, 7:15, 7:270, 7:285
 - B) Recommendation to approve the Resolution to Effect Interfund Transfer from Education fund to Transportation fund and a Transfer from Operations and Maintenance Fund to Transportation Fund
 - C) Recommendation to approve change orders #1 and #2 to AMS Mechanical Services
 - D) Recommendation to approve the resolution for preservation of interest income for FY'22 in the educational fund, operations & maintenance fund, debt service fund, transportation fund, capital projects fund and working cash fund
 - E) Recommendation to approve one FTE Title I Math Interventionist for the District.
- 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) Student disciplinary cases 5 ILCS 120/2(c)(9)
- 10. Action from Closed Session
- 11. Review and approval of the recommendation to maintain Closed Session minutes as closed to the public
- 12. Review and approval of the recommendation to destroy all verbatim minutes older than eighteen months
- 13. Motion to adjourn