

Homer Community Consolidated School District 33-C
Board of Education - Regular Meeting
Hadley Administration Center
15733 Bell Road
Homer Glen, Illinois 60491
Tuesday, December 13, 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 the 7th Grade Girls' Basketball Team
 1. Isabella DeSchaaf
 2. Brooklyn DeSoto
 3. Olivia Fiskow
 4. Alexis Harrell
 5. Samantha Mahoney
 6. Katie McNulty
 7. Madison Otruba
 8. Olivia Priest
 9. Karsen Sargent
 10. Trinity Seibert
 11. Coley Sievers
 12. Kamile Stanislauskis
 13. Goda Arstikaitis
 14. Alexis Marin - Coach
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 November 15, 2022 Levy Hearing and Regular Board meeting minutes and the November 15, 2022 Levy Hearing and Regular Meeting Closed Session Minutes (Goal 4)
 - B) Treasurer's Report November 2022 (Goal 5)

- C) Invoices Payable December 2022 (Goal 5)
- D) Personnel Recommendations (Goals 2, 3)
 - 1) Resignation
 - a) Certified
 - b) Non-Certified
 - c) Extra-Curricular
 - 2) Separation of Employment
 - a) Non-Certified
 - 3) Request(s) for Leave of Absence (Beginning and end dates open to modification)
 - a) Certified
 - b) Non-Certified
 - 4) Employment Recommendation(s)
 - a) Certified
 - b) Non-Certified
 - c) Extra-Curricular
- 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 updated facility rental agreement
 - B) Recommendation to approve a one-time salary adjustment for the designated administrators (updated) for the 2022-2023 school year which are listed in the attached memo
 - C) Recommendation to approve the Intergovernmental Agreement between Homer 33C and New Lenox 122 for Orientation and Mobility Itinerant Services
 - D) Recommendation to approve curriculum changes to our 4th-8th grade Discovery Program in the subjects of math and English Language Arts, starting the second semester of 2022-2023 School Year.
 - E) Recommendation to approve 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 separation agreements with said employee(s)
 - Catherine Piasecki - Paraprofessional at Butler School - eff. 6/30/23
 - Carrie Carlson - Paraprofessional at Hadley Middle School - eff. 6/30/23
 - Jeanne Sutton - Administrative Assistant to the Assistant Superintendent of Business at Administration - eff. 10/13/23
 - F) Policy 4:60 Purchasing Approvals of the following:
 - 1.0 FTE Contracted Paraprofessional at Schilling School
 - 1.0 FTE Contracted Paraprofessional at Young School
 - 1.0 FTE Contracted Registered Behavior Technician
- 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) 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), 4) Student disciplinary cases. 5 ILCS 120/2(c)(9)
10. Motion to adjourn