

Homer Community Consolidated School District 33-C
Board of Education - Regular Meeting
Hadley Administration Center
15733 Bell Road
Homer Glen, Illinois 60491
Tuesday, February 21, 2023 - 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 Regular Board meeting minutes and the Regular Meeting Closed Session Minutes (Goal 4)
 - B) Treasurer's Report January 2023 (Goal 5)
 - C) Invoices Payable February 2023 (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
 - 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) Strategic Plan-Elementary Principals Update
 - B) Recommendation to approve Summer Technology workers and Summer Technology Installer positions
 - C) Recommendation to approve new electives at Homer Jr. High School
 - D) Recommendation to approve the 2023-2024 School Calendar.
 - E) Recommendation to review and approve the 2023-2024 Code of Conduct and Student Handbook
 - F) Recommendation to approve policy update and/or adoption (second read and adoption) 2:100, 2:105, 2:150, 2:210, 2:250, 2:265, 3:10, 4:10, 4:140, 4:165, 4:55, 5:120, 5:170, 5:190, 5:20, 5:220, 5:250, 5:260, 5:280, 5:320, 5:330, 6:15, 6:130, 6:20, 6:250, 6:255, 6:260, 6:270, 6:340, 6:50, 6:60, 6:65, 7:10, 7:100, 7:180, 7:250, 7:285, 7:290, 7:340, 7:50, 7:70
 - G) Recommendation to approve the 2023-2028 transportation agreement
 - H) Recommendation to approve final change orders for 2022 toilet renovations at Goodings Grove School (REBID).
 - I) Recommendation to update FY24 fee schedule
 - J) Policy 4:60 Purchasing Approvals of the following:
 - Student Chromebook Purchase
 - Schilling Intercom
 - Isonas Readers
 - Hadley Middle School Access Control
 - Red Feather for screen wall change (verbally notified Board in December)
 - Skid Steer Repair (verbally notified Board in January) -Zonar integration with bus stop lights and stop arms for 65 buses to Midwest Transit: estimated at \$23,922.75
 - Seat belts for 17 new buses to Midwest Transit: estimated at \$32,664.82.
 - Construction cost estimating services from International Contractors Inc as per their proposal in the total amount of \$55,140.00
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, 5ILCS 120/2(c)(9), 4) The placement of individual students in special education programs and other matters relating to individual students. 5ILCS 120/2(c)(10).
10. Motion to adjourn