

Homer Community Consolidated School District 33-C
Board of Education - Regular Meeting
Hadley Administration Center
15733 Bell Road
Homer Glen, Illinois 60491
Tuesday, May 23, 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)
 - A) Recognition of Retirees:

Jill Nye
Cynthia Bickelman
Jodi Bordenaro
Ellen Buckley
Mary Ellen Ferguson
Kimberly Littmann
Marie Nagle
Wendy Pangrazio
Terri Pellizzari
Penny Sierros
Dianne Carroll
Jacqueline Correa
Lisa Murphy O'Neil
Mary Muenchow
Victoria Duda

- B) IESA State Bowling Tournament

Girls

Alyvia Matiasek
Abygail Michalski
Grace Szmergalski
Abby Ormins
Lindsey Dunagan

Boys

Evan Charest
Nathan Cantrall
Thomas Vega
Alister Brigham
Ethan Phillips

C) Wrestling

Zain Askar
Logan Gusias
Ben Kaminski
Ben Likins
Christian Czerwinski
Dylan McKeown
Kaidon Yun

Coaches:

David Rush
Paul Oster
Anthony Storz
DeMetre Smith
Ryan Oster

D) American Heart Association, Kids Heart Challenge

Mason O'Neill
Emmy Yoder
Michael Servedio
Ella Gagan
Bobby Nicholson

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 4/25/23 Regular Board meeting minutes. (Goal 4)
 - B) Treasurer's Report April 2023 (Goal 5)
 - C) Invoices Payable May 2023 (Goal 5)
 - D) Personnel Recommendations (Goals 2, 3)
 - 1) Resignation
 - a) Certified

- b) Non-Certified
 - c) Summer School Staff
 - d) 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) 2023 General Education Summer School
 - d) 2023 Summer Custodial and Grounds Help Recommendations Update
 - e) 2023 ESY Staff List
 - f) Extra-Curricular
- 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 renew an intergovernmental agreement with New Lenox 122 for Orientation and Mobility Itinerant Services for FY24
- 7. New Business
 - A) Recommendation to approve the revisions for E-Learning/Snow Plan for the 2023-2024, 2024-2025, and 2025-2026 school years
 - B) Recommendation to approve 1.0 FTE Technology Specialist
 - C) Recommendation to approve The Unteachables by Gordon Korman for Whole Class Instruction
 - D) Recommendation to approve the employment of Kristen Jurca as the Special Education Coordinator at Administration.
 - E) Recommendation to approve wage increase for all non-bargaining support staff positions
 - F) Recommendation to approve the 2023-2024 Health Guidelines
 - G) Recommendation to approve the 2023 - 2024 athletic handbook
 - H) Recommendation to approve the 2023-2024 coaches handbook
 - I) Recommendation to approve the 2023-2024 Coaches List
 - J) Recommendation to approve the 2023-2024 Hazardous Zone Resolution
 - K) Recommendation to approve the 2023-2024 Transportation Department Handbook
 - L) Recommendation to approve the FY24 Consolidated Plan
 - M) Recommendation for Adjustment of wage for existing internal Tech employees
 - N) Recommendation to approve final change orders for the 2022 roof restoration bid package at Goodings Grove school and Luther Schilling school
 - O) Recommendation to approve the inter-governmental agreement with the Will County Sheriff's Department for a School Resource Officer
 - P) Recommendation to approve the IASB Resolution
 - Q) Policy 4:60 Purchasing Approvals
 - Staff laptops from CDWG in the total amount of \$48,830.15

- Start a recurring annual subscription for a Managed Detection and Response (MDR) cyber security solution from Huntress MDR with a not to exceed amount of \$45,000 this year.
 - R) Goal #2 District Strategic Plan Proposal
 - S) Principal Spring MAP Scores Update
 - T) FY24 Draft Tentative Budget Presentation
 - U) Policy review (First read) and PRESS Issue: 2:110, 4:60, 5:30, 5:90, 5:125, 5:150, 5:260, 6:135, 6:230, 8:20, 3:40, 4:40, 5:285, 6:210, 8:70
 - V) 2023-2024 employee handbook review
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)s.
 10. Action after Closed Session
 - A) Board Determination on Student No. 22-23-04 Discipline Matter(Goal 2)
 11. Motion to adjourn