

Homer Community Consolidated School District 33-C
Board of Education - Special Meeting
Hadley Administration Center
15733 Bell Road
Homer Glen, Illinois 60491
Wednesday, August 9, 2023 - 6:00 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?
5. Personnel Recommendations (Goals 2, 3)
 - A) Resignation
 - 1) Certified
 - 2) Non-Certified
 - 3) Extra-Curricular
6. Separation of Employment
 - A) Non-Certified
7. Request(s) for Leave of Absence (Beginning and end dates open to modification)
 - A) Certified
 - B) Non-Certified
8. Employment Recommendation(s)
 - A) Certified
 - B) Non-Certified
 - C) Extra-Curricular
9. Old Business
 - A) Recommendation to approve the district organizational chart
10. New Business

A) Recommendation to approve a compensation increase for an administrator for the 2023-2024 school year as identified in the personnel report

B) Policy 4:60 Purchasing Approvals

-Three contracted Registered Behavior Technicians from BlazerWorks in the amount of \$74,760 each

11. Discuss Future Board Meeting Agenda Items

12. 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) The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5).

13. Motion to adjourn