

Homer Community Consolidated School District 33-C  
Board of Education - Regular Meeting  
Hadley Administration Center  
15733 Bell Road  
Homer Glen, Illinois 60491  
Tuesday, November 14, 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 Cross County
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 September 26, 2023 Budget Hearing Meeting Minutes, the October 10, 2023 Special Board Meeting Minutes, the October 10, 2023 Closed Session Minutes, the October 24, 2023 Fund Transfer Hearing Meeting, the October 24, 2023 Regular Board Meeting Minutes, and the October 24, 2023 Closed Session Minutes (Goal 4)
    - B) Treasurer's Report October 2023 (Goal 5)
    - C) Invoices Payable November 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
  - 5. Informational reports

- A) Homer Council Report
  - B) Homer Support Staff Council Report
  - C) Principal's Report
  - D) Directors' Reports
    - 1) Buildings and Ground
      - a) Recognition of Mario Cerda
    - 2) Special Services
    - 3) Technology
    - 4) Transportation
  - E) Assistant Superintendent Report
    - 1) Curriculum
    - 2) Human Resources
  - F) Superintendent's Report
6. Old Business
- A) Recommendation that the Board approve the Resolution To Levy 2023 Property Taxes
  - B) Recommendation that the Board approve the Resolution Instructing the County Clerk How To Apportion 2023 Tax Levy Extension Reductions
7. New Business
- A) Fall Map Score Presentation
  - B) SMART Goals Presentation
  - C) Recommendation to approve that Ms. Sarah Reyes' (Clerical Aide) step and wage be changed from Step 2 (\$15.96) to step 5 (\$16.82), effective November 15, 2023.
  - D) Recommendation to approve updated substitute wage for returning employees in good standing
  - E) Recommendation to approve an additional 1.0 FTE art teacher
  - F) Recommendation to approve the novel Out Of Mind to be added to the district-wide novel list
  - G) Recommendation to approve final change orders for 2023 Door Access Controls at 6 Buildings
  - H) Policy 4:60 Purchasing approvals
    - Contract with Anchor Mechanical Inc for boiler maintenance on 7 boilers found across Homer Jr. High, Hadley Middle School, and Butler Elementary School in the amount of \$20,200.
  - I) Discussion of the IASB Resolution Vote
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 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.
10. Motion to adjourn