

Homer Community Consolidated School District 33-C
Board of Education - Regular Meeting
Hadley Administration Center
15733 Bell Road
Homer Glen, Illinois 60491
Tuesday, October 24, 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 the IESA State Golfers
 - B) Recognition of the Boys' Baseball Team
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 9/26/23 Regular Board Meeting Minutes, the 9/26/23 Regular Meeting Closed Session Minutes, the 10/2/23 Special Board Meeting Minutes, the 10/2/23 Special Board Meeting Closed Session Minutes (Goal 4)
 - B) Treasurer's Report September 2023 (Goal 5)
 - C) Invoices Payable October 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) Principal's Report
- D) Directors' Reports
 - 1) Buildings and Grounds
 - 2) Special Services
 - 3) Technology
 - 4) Transportation
- E) Assistant Superintendent Report
 - 1) Curriculum
 - a) 2022-2023 Special Education MAP Report
 - 2) Human Resources
- F) Superintendent's Report

6. Old Business

- A) Presentation of FY23 Audit

7. New Business

- A) Principal Fall Aimsweb Score Update
- B) Tentative Levy Presentation and Recommendation to approve RESOLUTION REGARDING THE ESTIMATED AMOUNTS NECESSARY TO BE LEVIED FOR THE YEAR 2023
- C) Recommendation to approve IGA with Will County 92 for use of district employees
- D) Recommendation to approve the IGA with LTHS Associated Districts for mutual assistance in response to crisis events
- E) Recommendation to approve change of wage lane
- F) Recommendation to approve substitute wage for returning employees in good standing.
- G) Policy 4:60 Purchasing approvals
 - Contract 1.0 FTE Speech and Language Pathologist Assistant (SLPA) from Pro Care for a contract amount of \$49,950.00.
 - Contract 1.0 FTE Special Education Teacher (LBS1) from Pro Care for a contract amount of \$80,360
 - Contract Sheila Newcomb, Physical Therapist, to deliver homebound services at the hourly rate of \$85.00/hr.
 - Contract Mark S. Kroll, Ph.D., School Psychologist, to provide school psychology services at the hourly rate of \$75.00/hr.
- H) Recommendation that the Board approve entering into a 48 month lease for copy machines, service and related supplies with Konica Minolta Business Systems
- I) Recommendation to approve the RESOLUTION of Board of Education of Homer Community Consolidated School District No. 33C, Will County, Illinois to Transfer Monies from the Education Fund to the Operations and Maintenance Fund Pursuant to the Provisions of Article 17 of The School Code of the State of Illinois and to Transfer Monies from the Operations and Maintenance Fund to the Capital Projects Fund Pursuant to Section 100.50(d)(2) of Title 23 of the Illinois Administrative Code.
- J) Recommendation to approve the RESOLUTION TO EFFECT INTERFUND TRANSFER FROM OPERATIONS AND MAINTENANCE FUND TO DEBT SERVICE FUND

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. 5 ILCS 120/2(c)(9), 4) 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. 5 ILCS 120/2(c)(8).

10. Motion to adjourn