

Homer Community Consolidated School District 33-C
Board of Education - Regular Meeting
Hadley Administration Center
15733 Bell Road
Homer Glen, Illinois 60491
Tuesday, May 28, 2024 - 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) Thank you - Andrulis
 - B) IESA State Bowling Tournament:
Nathan Jilek
Alister Brigham
Mason Strassle
Cooper Roede
Jerry Szmergalski
Klarabelle Talaski
Nina Vega
Abby Ormins
Grace Berg
Brooke Lehnhardt
Andrew Dole-Coach
4. Motion to go into Closed Session for 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.
5. 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 April 23, 2024 Regular Board meeting minutes and the April 23, 2024 Regular Meeting Closed Session Minutes and the April 29, 2024 Special Board meeting minutes (Goal 4)

- B) Treasurer's Report April 2024 (Goal 5)
- C) Invoices Payable May 2024 (Goal 5)
- D) Personnel Recommendations (Goals 2, 3)
 - 1) Resignation
 - a) Certified
 - b) Non-Certified
 - c) Extra-Curricular
 - 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
- 6. 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
 - a) THRIVE program presentation
 - 3) Technology
 - 4) Transportation
 - E) Assistant Superintendent Report
 - 1) Curriculum
 - a) Principal 2024 Spring AIMSweb Scores Update
 - b) DLT Year in Review Update
 - 2) Human Resources
 - F) Superintendent's Report
- 7. Old Business
- 8. New Business
 - A) Recommendation to approve the 2024-2025 through 2026-2027 Homer District 33C Council of the American Federation of Teachers Local 604 bargaining agreement for wages, benefits, and other terms and conditions of employment
 - B) Recommendation to approve wage increases for all non-bargaining Support Staff positions
 - C) Recommendation to approve policy update/review (first read), 2:40, 2:260, 2:265, 4:190, 5:10, 5:20, 5:300, 7:10, 7:10-E, 7:20, 7:180, 2:270, 5:100
 - D) Recommendation to approve the 2024 - 2025 athletic handbook
 - E) Recommendation to approve the 2024-2025 Coaches List
 - F) FY25 Draft Tentative Budget Presentation
 - G) Recommendation to approve the 2024-2025 Hazardous Zone Resolution
 - H) Recommendation to approve the 2024-2025 Transportation Department Handbook
 - I) Recommendation to Approve Homer CCSD 33C Consolidated Plan
 - J) Policy 4:60 Purchasing approvals

- Flooring replacement of selected areas at Butler school to be done by Flooring Specialists in the total amount of \$16,876.30

K) Recommendation that the Board award the contract for District Sanitation Services

L) Recommendation to renew an intergovernmental agreement with New Lenox 122 for Orientation and Mobility Itinerant Services for FY25

9. Discuss Future Board Meeting Agenda Items

10. 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 placement of individual students in special education programs and other matters relating to individual students 5 ILCS 120/2(c)(10).

11. Action after Closed Session

A) Recommendation to take action on the review of UGP complaint

12. Motion to adjourn