

Homer Community Consolidated School District 33-C  
Board of Education - Regular Meeting  
Hadley Administration Center  
15733 Bell Road  
Homer Glen, Illinois 60491  
Tuesday, December 17, 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)
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 24, 2024 Fiscal Year 2025 Budget Hearing, the November 19, 2024 E-Learning Public Hearing minutes, the November 19, 2024 Regular Board meeting minutes and the November 19, 2024 Regular Meeting Closed Session Minutes (Goal 4)
    - B) Treasurer's Report November 2024 (Goal 5)
    - C) Invoices Payable December 2024 (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) Directors' Reports
  - 1) Buildings and Grounds
  - 2) Special Services
  - 3) Technology
  - 4) Transportation
- D) Assistant Superintendent Report
  - 1) Curriculum
  - 2) Human Resources
- E) Superintendent's Report
- 6. Old Business
- 7. New Business
  - A) Presentation of audit
  - B) Recommendation to approve the newly developed Cardiac Emergency Response Plan (CERP)
  - C) Policy updates/review (first read only), including the PRESS Plus update memo (Issue #117), 2:105, 2:120, 4:30, 4:60, 4:150, 4:170, 5:10, 5:20, 5:90, 5:125, 5:230, 6:60, 6:135, 6:270, 7:10, 7:100, 7:180, 7:200, 8:10
  - D) December Policy 4:60 Purchasing Approvals
    - Replacement for failed VRF system at Goodings Grove in an amount not to exceed \$41,000 based on an estimate from Trane Technologies; final vendor yet to be determined.
    - Change of personnel on a previously approved contract for an RBT with Procure Therapy/Blazerworks; the new RBT will begin on 1/6/2025 through the end of the year in the amount of \$60.00/hr (no change of rate) for an estimated total of \$43,260.00
  - E) Report on Internet Safety and E-Rate Compliance
- 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) The placement of individual students in special education programs and other matters relating to individual students
- 10. Motion to adjourn