

SPECIAL BOARD MEETING

A SPECIAL MEETING OF THE BOARD OF EDUCATION OF
HOMEWOOD SCHOOL DISTRICT #153 IS SCHEDULED TO
BE HELD ON TUESDAY, JUNE 20, 2017 AT 6:30 A.M., AT THE
DISTRICT OFFICE CONFERENCE ROOM,
18220 MORGAN STREET, HOMEWOOD, ILLINOIS

/S/ Gregory V. Lawrence
Secretary
Board of Education
Homewood School District #153

cc: Board Members
News Media
Posted

**HOMEWOOD PUBLIC SCHOOLS
SCHOOL DISTRICT NO. 153
DISTRICT OFFICE CONFERENCE ROOM**

June 20, 2017

6:30 a.m.

District Office Conference Room

AGENDA

1. Call to Order
2. Roll Call
3. Approval of the minutes from the Regular Board Meeting of June 12, 2017
4. Future Dates
5. Presentation
6. Audience Participation – limited to items not on the agenda. The public is welcome to comment on an agenda item after the Board of Education has discussed that item
7. Response to Questions or Concerns Raised by the Audience at Previous Meetings
8. Report of Board Committees and Meetings
The chair of each Board committee or assignment will provide a summary report for the Board on each of the meetings held since the last Board meeting, if any.
Gregory Lawrence – Personnel Committee Meeting
9. Superintendent's Report
10. Consent Agenda Items
 - a. Personnel Report
11. Executive Session to discuss specific personnel and superintendent's employment agreement
12. Action Agenda Items
 - a. Phone System Replacement
 - b. Consideration of a Four Year Employment Agreement for Dr. Mitchell
13. Discussion Items
14. Written Communications to the Board of Education
15. Adjournment

SUGGESTED MOTIONS

JUNE 20, 2017

Suggested Motion for Consent Agenda Items

Moved upon the recommendation of the Superintendent that the Board of Education approve the Consent Agenda as presented in Items 10a.

Suggested Motion for Action Agenda Item 12a

Moved upon the recommendation of the Technology Director, the Finance and Property Committee and the Superintendent that the Board of Education approve the Phone System Replacement at a cost not to exceed \$114,471.00 for year one, and not to exceed \$6,132.00 annually in years 2-5.

Suggested Motion for Action Agenda Item 12b

Moved upon the recommendation of the Personnel Committee that the Board of Education approve the consideration of a four year employment agreement for Dr. Mitchell.

CONSENT AGENDA ITEM 10a: Personnel Report

COMMENTS

Specific comments related to the various individuals are listed with the appropriate section of the report. The memos of recommendations from the administrators provide the background information on the new staff members.

ATTACHMENTS

Intent to Retire

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
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FMLA Leave

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
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Resignation

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
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Long Term Substitute

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective Dates</u>
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Reassignment

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>
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Independent Contract Agreements

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective Date</u>
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Rehire First Year Nontenured Teachers

Recommended for Accelerated Tenure

Under the Performance Evaluation Reform Act (PERA) and Senate Bill 7 (SB7) a non-tenured teacher can achieve accelerated tenure when they receive three consecutive overall annual evaluations of "Excellent"

Increase of Hours

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>
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Close general education assistant position at James Hart.

ACTION AGENDA ITEM

JUNE 20, 2017

ACTION AGENDA ITEM 12a: Phone System Replacement

COMMENTS

See memo

ATTACHMENTS

Cost Balance Analysis

SUGGESTED MOTION

Moved upon the recommendation of the Technology Director, the Finance and Property Committee and the Superintendent that the Board of Education approve the Phone System Replacement at a cost not to exceed \$114,471.00 for year one, and not to exceed \$6,132.00 annually in years 2-5.

ACTION AGENDA ITEM

JUNE 20, 2017

ACTION AGENDA ITEM 12b: Consideration of a four year employment agreement for Dr. Mitchell

COMMENTS

The personnel committee reviewed the employment agreement at their meeting on Monday, June 19, 2017. If agenda item is approved the employment agreement will be posted on the district for at least days prior to ratification by the Board at a future meeting to be determined.

ATTACHMENTS

Four Year Employment Agreement

SUGGESTED MOTION

Moved upon the recommendation of the Personnel Committee that the Board of Education approve the consideration of a four year employment agreement for Dr. Mitchell.