

HOMEWOOD-FLOSSMOOR HIGH SCHOOL
PERSONNEL COMMITTEE AGENDA
Thursday, September 19, 2024
3:30 p.m.
Superintendent's Conference Room

AGENDA

1. Call to Order
2. [Approval of regular meeting minutes of April 8, 2024](#)
3. Comments
4. HR Update
5. HR Staffing
6. Move into Executive Session pursuant to 5 ILCS 120/2(c) of the *Open Meetings Act* to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the School District.
7. Approval of closed meeting minutes of April 8, 2024
8. Return to Open Session
9. Adjournment

Approval of regular meeting minutes of April 8, 2024

MINUTES OF PERSONNEL COMMITTEE MEETING
Homewood-Flossmoor High School, 999 Kedzie, Flossmoor, IL
April 8, 2024

In attendance for all of the meeting were Mr. Legardy, Ms. Turnquest, Ms. Jackson, and Dr. Wakeley. No members of the public were in attendance. Mrs. Bryant was absent.

The meeting was called to order at 8:04 a.m.

Approval of Minutes. The March 14, 2024 meeting minutes stand approved as presented.

Comments. No members of the public were in attendance. No comments were received.

HR Update

Dr. Wakeley gave a brief HR update. He noted he will be forwarding staffing FTEs to the committee in the near future as staffing needs for next year are wrapping up. He reported that Mrs. Erdey and Mrs. Bryant had been working on the recruitment landing page, however, Mrs. Erdey has been reviewing RFPs for the development of a new website as the district's current website is not meeting expectations. Dr. Wakeley shared that Dr. Alexander and Mrs. Bryant completed meetings with department chairs and all non-tenured teachers as required annually. He noted there are not any non-tenured teacher dismissals this year. Mr. Legardy asked what the percentage of non-tenured teachers dismissed at the end of the 2022-23 school year. Dr. Wakeley will provide the percentage requested to the committee members for their information. Review meetings with teacher evaluators have also been held and completed.

Executive Session. The committee moved into Executive Session at 8:13 a.m., pursuant to 5 ILCS 120/2(c) of the Open Meetings Act to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the School District.

Return to Open Meeting. The committee returned to open session at 9:26 a.m.

Adjournment. The meeting adjourned at a 9:26 a.m.