

6:30 p.m. Audit of Bills – D. Allen and D. Folk

AGENDA
REGULAR BOARD OF EDUCATION MEETING
Homer High School Media Center
April 19, 2010

- 7:00 p.m. REGULAR MEETING:
- Call to Order
 - Roll Call
 - Pledge of Allegiance
 - Student Recognition
 - C.A.R.E. Middle School - School Improvement Team
 - Administration Reports
 - Public Participation
 - Communications Invitation to Junior/Senior Prom
 - Committee Reports Schedule: Finance/Bldg. & Grounds and Policy
 - Policy Reports from Finance/Bldg. & Grounds
 - Policy 1015 District Mission Statement
 - Policy 7477 Gen-Net Program
 - Employment MMC Diploma vs. Certificate of Completion for Alt. Ed. Students
 - 09/10 - #67 Retirement Art Welch, HS Teacher
 - 09/10 - #68 Retirement Eric Fogel, MS Teacher
 - 09/10 - #69 Retirement Henry Orman, MS Teacher
 - 09/10 - #70 Retirement Susan Vincent, MS Teacher
 - 09/19 - #71 Retirement Melissa McKenna, Elementary Teacher
 - 09/10 - #72 Retirement Margaret Michael, Elementary Teacher
 - 09/10 - #73 Retirement Mike Murphy, Elementary Teacher
 - 09/10 - #74 Retirement Carol Stewart, Elementary Teacher
 - 09/10 - #75 Retirement Roberta Thompson, Elementary Teacher
 - 09/10 - #76 Retirement Virginia Warner, Elementary Teacher
- 7:35 p.m. CONSENT AGENDA:
- Approval of minutes and corrections
 - Acceptance of Financial Reports and/or Committee Reports
 - Approval of Bills/Reimbursement of Expenses: Ck. #043562 - 043731 (Citgo Ck. #043692)
 - Auditors: For May – J. McCullough and C. Rocco
- 7:45 p.m. CLOSED SESSION: Probationary Teacher Evaluations
- 7:45 p.m. OLD BUSINESS:
- 09/10 - #77 Kindergarten Round-up Report
 - 09/10 - #78 2010-11 District Budget Update
- 8:10 p.m. NEW BUSINESS:
- 09/10 - #79 Tenure Approval
 - 09/10 - #80 2009-10 Revised Budget
 - 09/10 - #81 D&D Maintenance Custodial Contract Renewal
 - 09/10 - #82 Chartwells Food Service Contract Renewal
 - 09/10 - #83 Resolution for School of Choice (105) and Open Enrollment for 2010 – 11 school year
 - 09/10 - #84 Approval of the CISD budget
- 8:55 p.m. SUPERINTENDENT'S COMMENTS/UPDATES/REPORT:
- A. CASBMA Annual Awards Dinner – April 28 at Bellevue Elementary at 6:00 p.m.
 - B. Junior/Senior Prom and Mystery Trip – May 1
 - C. KCC Foundation Celebration of Academic Excellence on May 12
 - D. Board of Education recycle center date on May 15
 - E. HS Honors Night on May 18 at 7:30 p.m.
 - F. Alternative Education Graduation on May 27 at 7:00 p.m.
 - G. HS Graduation on June 6 at 2:00 p.m.

- H. Student Count and School of Choice Update
- I. Chartwell's Profit & Loss

9:15 p.m. CLOSED SESSION: Attorney/Client Privileged Communication

ADJOURNMENT:

The next Regular School Board Meeting will be held on **Monday, May 17, 2010 at 7:00 p.m.** in the Homer High School Media Center.