

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

AGENDA

HOMER COMMUNITY SCHOOLS REGULAR BOARD OF EDUCATION MEETING
Homer High School Media Center
December 21, 2009

7:00 p.m. REGULAR MEETING:

Call to Order

Roll Call

Pledge of Allegiance

Student Recognition

Teacher Recognition

C.A.R.E.

Reneé Cribbins & Nichole Mansfield for Receiving Mini-Grants
2009 Community Report Card, Anji Phillips, Executive Director for
the Coordinating Council

CLOSED SESSION:

To Consider a Confidential Attorney/Client Communication
(Section 8 (h))

Public Participation

Communications

Committee Reports

Christmas Cards

Schedule: Certified Negotiations

Reports from Finance/Building & Site

Policy

None

Employment

None

8:15 p.m. CONSENT AGENDA:

Approval of minutes and corrections

Acceptance of Financial Reports and/or Committee Reports

Approval of Bills/Reimbursement of Expenses: Ck. #042895 – 043096 (Citgo Ck. #043058)

Auditors: For January – J McCullough and D. Folk

8:30 p.m. OLD BUSINESS:

09/10 - #43 CASBMA Award Nominations due on February 12

09/10 - #44 2009-10 Budget Reductions Update

8:45 p.m. NEW BUSINESS:

09/10 - #45 Resolution for 2009-10 Great Start Readiness Program

09/10 - #46 Flexibility of Spending –Service Consolidation Plan Agreement

09/10 - #47 Race to the Top (RTTT)

09/10 - #48 Elections – Odd Year in May

9:15 p.m. SUPERINTENDENT'S COMMENTS/UPDATES/REPORT:

A. Deadline for Board of Education candidates to file is February 9 at 4:00 p.m.

B. January is School Board Recognition month

C. School Nurse Update

D. Parent/Teacher Conference Numbers

E. Social Worker Information

F. *Trojan Times* Publications

G. Student Count Update

H. Honor Roll – 1st Nine Weeks

I. CASBMA meeting on January 13 at 6:00 p.m. in Tekonsha

J. Chartwell Profit and Loss Statement

9:45 p.m. ADJOURNMENT

The next Regular School Board Meeting will be held on **Monday, January 18, 2010, at 7:00 p.m.** in the Homer High School Media Center.