

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

AGENDA
REGULAR BOARD OF EDUCATION MEETING
Homer High School Media Center
January 18, 2010

- 7:00 p.m. REGULAR MEETING:
Call to Order
Roll Call
Pledge of Allegiance
Student Recognition
C.A.R.E. Drew Bordner, Athletic/Curriculum Director
Administration Reports
Public Participation
Communications
Committee Reports Schedule: Board/Village and Finance/Bldg & Grds.
Reports: Certified Negotiations and Finance/Bldg. & Grds.
Policy
Employment 09/10 - #49 New Hire – Brenda McClure half-time reading coach
- 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. # 043115 - 043234 (Citgo Ck.# 043192)
Auditors: For February – C. Rocco and K. VanWert
- 7:45 p.m. OLD BUSINESS:
09/10 - #50 CASBMA Award Nominations (due February 12)
09/10 - #51 Reinstate Social Worker to full-time
09/10 - #52 Review 2nd Semester Reductions
09/10 - #53 School Nurse Update – Status of grant submitted in December
- 8:10 p.m. NEW BUSINESS:
09/10 - #54 School Board Appreciation
- 8:55 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. School Board Recognition Resolution from the CISD
C. School Board Visit for Board Appreciation scheduled on Thurs., Jan. 28 at 9:00 a.m. - noon
D. Student Count update, Count day will be on Wednesday, February 10
E. Chartwells Profit & Loss
F. Race To The Top update
- 9:15 p.m. ADJOURNMENT:

The next Regular School Board Meeting will be held on **Monday, February 15, 2010 at 7:00 p.m.** in the Homer High School Media Center.