

**HOMER COMMUNITY SCHOOLS BOARD OF EDUCATION
REORGANIZATIONAL & REGULAR MEETING OF JULY 12, 2010 AT 5:30 P.M.
AGENDA**

5:30 p.m.

REORGANIZATIONAL MEETING

Call to Order – Roll Call – Pledge of Allegiance

Request to Approve Agenda as Presented or with Additions/Changes

Election of Officers:

President, Vice-President, Secretary, Treasurer

Other Board of Education Reorganizational Business:

Designation of Banks or Depositories

Designation of Signors to the Bank Accounts

Selection of Attorney

Selection of Auditor

Appointment of Committees:

CASBMA (Representative and Alternate)

Finance/Building & Site

Policy/Legislative

Non-Certified

Certified

Curriculum/Tech

Board/Village

Athletic

Other – LRN Representative MASB

Designation of Meeting Times

6:00 p.m.

REGULAR MEETING

C.A.R.E. Teri Loew, Calhoun County Election Specialist

Auditors for August: Meeting with Auditor: D. Folk, G. Tompkins, K. VanWert

Audit of Bills: K. Willis, J. Miller, J. McCullough

Public Participation: (Limited to five minutes for each participant)

Communications:

Policy: 2nd Reading for Policy 2780-R-3 Administration of Medications

Employment:

6:15 p.m.

OLD BUSINESS

10/11 - #01 Future of the Alternative Education Program

6:30 p.m.

NEW BUSINESS

10/11 - #02 Chartwells Report & Recommendation on Meal Cost

6:40 p.m.

SUPERINTENDENT'S COMMENT'S/UPDATES/REPORT:

A. Booth at Calhoun County Fair for Kids Day on Tuesday, August 17 at 10:00 a.m. – 6:00 p.m.

6:45 p.m.

ADJOURNMENT

The next Reg. School Board Mtg will be held on **Mon., August 16, 2010 at 7:00 p.m.** in the HS Media Center.