

6:30 p.m. Audit of Bills – J. Miller and K. VanWert

AGENDA
REGULAR BOARD OF EDUCATION MEETING
Homer High School Media Center
June 28, 2010

7:00 p.m. BUDGET HEARING:
Call to Order
Roll Call
Pledge of Allegiance
Budget Hearing

7:10 p.m. REGULAR MEETING:
Student Recognition
Administration Reports
Public Participation
Communications
Committee Reports

Policy
Employment

Schedule:
Reports: Finance/Building & Grounds and Policy

09/10 - #97 Resignation – Babby Sherman, Athletic Aide
09/10 - #98 Resignation - Doran Winchell – Varsity Softball
09/10 - #99 Resignation - Bill O'Dell – Varsity Girls Basketball
09/10 - #100 Resignation – Lori Hollenbaugh – Varsity Cheer
09/10 - #101 Hire – Jim Huffman – Varsity Boys Basketball
09/10 - #102 Hire – Jeff Poe – JV Football
09/10 - #103 Hire – Lyndi Wolfinger – MS Girls Basketball
09/10 - #104 Hire – Julie Waterbury, Business Manager
09/10 - #105 Hire – Jennifer Blatter, Teacher 1st Grade
09/10 - #106 Hire – Amy Dewey, Teacher Kindergarten
09/10 - #107 Hire - Kendall Grazul, Teacher 6th Grade Science
09/10 - #108 Hire – Ashley Grout, Teacher 2nd Grade
98/10 - #109 Hire – Megan O'Connor, Teacher 8th Grade Math
09/10 - #110 Hire – Sarah Rayl, Teacher 5th Grade Math
09/10 - #111 Hire – Sarah Smith, Teacher 1st Grade

7:30 p.m. CONSENT AGENDA:
Approval of minutes and corrections
Acceptance of Financial Reports and/or Committee Reports
Approval of Bills/Reimbursement of Expenses: Ck. # 043930-044153(Citgo Ck.# 043947, 043987, 044023, 044056, 044057, 044058)
Auditors for August Meeting with Auditor in August: D. Folk, G. Tompkins, K. VanWert
Audit of Bills in August: K. Willis, J. Miller, J. McCullough

7:40 p.m. OLD BUSINESS:
09/10 - #112 Change of Date Information for School Board Elections

7:50 p.m. NEW BUSINESS:
09/10 - #113 Reproductive Health Curriculum
09/10 - #114 Chartwells recommendation on meal cost
09/10 - #115 Approval to Amend & Adopt Revisions for the 2009 – 2010 Budget
09/10 - #116 Approval for the Annual 2010 – 2011 Budget
09/10 - #117 Resolution to Borrow on State Aid - \$1.3M for 2010 – 2011 School Year
09/10 - #118 Set Date and Time of Reorganizational & Regular July Meeting
09/10 - #119 Selection of Construction Management Company
09/10 - #120 Selection of Architect
09/10 - #121 Selection of Financial Advisor
09/10 - #122 Future of the Alternative Education Program

8:15 p.m. SUPERINTENDENT'S COMMENTS/UPDATES/REPORT:
A. Pre-audit was the week of June 1st and the regular audit will begin on July 19
B. Student Count
C. Chartwells Profit and Loss

8:30 p.m. ADJOURNMENT: