

6:30 p.m. Audit of Bills – J. McCullough and C. Rocco

AGENDA
REGULAR BOARD OF EDUCATION MEETING
Homer High School Media Center
May 17, 2010

- 7:00 p.m. REGULAR MEETING:
Call to Order
Roll Call
Pledge of Allegiance
Student Recognition
C.A.R.E. High School – School Improvement Team
Administration Reports
Public Participation
Communications United Way
Committee Reports Schedule: Policy and Finance/Bldg. & Grds.
Report: Finance/Bldg. & Grds.
Policy
Employment 09/10 - #85 Retirement Ruthie Warner, Special Education Aide
09/10 - #86 Retirement Karen Smith, Tutor
09/10 - #87 Retirement, Angie Poe, Aide & Crossing Guard
09/10 - #88 Retirement, Bill Mullaly, Alternative Education Director
09/10 - #89 Retirement, Jeff Daglow, Maintenance Supervisor
- 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. #043648 - 043929
(Citgo Ck.# 043860, 043928, 043929)
Auditors: For June – J. Miller and K. VanWert
- 7:45 p.m. OLD BUSINESS:
09/10 - #90 Election Results
09/10 - #91 Enrollment Period for School of Choice and Open Enrollment
- 8:10 p.m. NEW BUSINESS:
09/10 - #92 Creation of Sick Bank for HEA Member
09/10 - #93 MESSA Rate Increase
09/10 - #94 Race to the Top Phase 2
09/10 - #95 Adoption of 2010 – 2011 Board of Education Goals
09/10 - #96 Michigan High School Athletic Association (MHSAA) Membership Resolution 2010 – 11
- 8:55 p.m. SUPERINTENDENT'S COMMENTS/UPDATES/REPORT:
A. Eric Fogel named second annual Florence Yost Teacher of the Year
B. HS Honors Night on May 18 at 7:30 p.m.
C. Alternative Education Graduation on May 27 at 7:00 p.m.
D. HS Graduation on June 6 at 2:00 p.m. – Board attendance
E. Retirement Tea on June 8 at 2:30 – 4:00 in the cafeteria
F. 25th Annual ABC MS Academic Honors Dessert on June 9 at 6:00 p.m. in the cafeteria
G. Reminder June Board meeting is June 28 at 7:00 p.m.
H. Student Count
I. Chartwells Profit & Loss
- 9:15 p.m. ADJOURNMENT:

The next Regular School Board Meeting will be held on **Monday, June 28, 2010, at 7:00 p.m.** in the Homer High School Media Center.