

6:30 p.m. Audit of Bills – C. Rocco and K. VanWert

AGENDA
REGULAR BOARD OF EDUCATION MEETING
Homer High School Media Center
February 15, 2010

- 7:00 p.m. REGULAR MEETING:
Call to Order
Roll Call
Pledge of Allegiance
Student Recognition
C.A.R.E. 2009 Community Report Card, Anji Phillips, Executive Director for the Coordinating Council

Administration Reports
Public Participation
Communications
Committee Reports Schedule: Board/Village meeting on March 11 at 7:00 p.m.
Reports: Finance/Bldg. & Grounds

Policy
Employment #09/10 - #55 Retirement – Kathy Mills, Business Manager
- 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.# 043235 - 043411 (Citgo Ck.# 043382)
Auditors: For March – J. Miller and G. Tompkins
- 7:45 p.m. OLD BUSINESS:
09/10 - #56 Grant for School Nurse Program
09/10 - #57 Update on Qualified School Construction Bond application
- 8:10 p.m. NEW BUSINESS:
09/10 - # 58 Review of Contract Re-opener Letter
09/10 - # 59 Donation of Sick Days
- 8:55 p.m. SUPERINTENDENT'S COMMENTS/UPDATES/REPORT:
A. February 10 Student Count Day moved to February 11
B. Mid-winter break on February 12 & 15
C. Professional Development Day on February 15
D. Superintendent's evaluation due March 8
E. KCC Foundation Celebration of Academic Excellence on May 12, 2010
F. Chartwells Profit and Loss
- 9:15 p.m. ADJOURNMENT:

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