

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

**AGENDA**  
CALL TO ORDER  
REGULAR BOARD OF EDUCATION MEETING  
Homer High School Media Center  
November 16, 2009

7:00 p.m. REGULAR MEETING:  
Pledge of Allegiance  
Roll Call  
Student Recognition  
C.A.R.E. Scott Salow – MS School Improvement  
Administration Reports  
Public Participation  
Communications None  
Committee Reports Schedule:  
Reports from Finance/Bldg. & Grds. and Athletic Committees  
Policy Student Internet Acceptable Usage Policy (3<sup>rd</sup> Reading)  
Employment None

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 # 042765 – 042873 (Citgo Ck.# 042861)  
Auditors: For December – D. Allen and G. Tompkins

7:45 p.m. OLD BUSINESS:  
09/10 - #09-38 Report from CASBMA October General Meeting  
09/10 - #09-39 CASBMA Award Nominations  
09/10 - #09-40 Qualified School Construction Bond Application

8:10 p.m. NEW BUSINESS:  
09/10 - #09-41 2009-10 Budget Reductions  
09/10 - #09-42 Resolution in Support of Funding Education

8:40 p.m. SUPERINTENDENT'S COMMENTS/UPDATES/REPORT:  
A. Chartwells Profit and Loss Statement  
B. Updated Student Count and School of Choice  
C. Parent-Teacher Conferences on November 19 & 24  
D. Fall Sports Banquet on November 17  
E. Quiz Bowl Report  
F. Grants Received for the School Nurse to Complete the 1<sup>st</sup> Semester  
G. School Play "Liberty Street" held on November 12<sup>th</sup> through 15<sup>th</sup>  
H. Elementary Christmas Concert, Wednesday, December 16 at 1:00 p.m.  
I. Jazz Band Dinner Dance on Saturday, December 19<sup>th</sup>

9:00 p.m. CLOSED SESSION:  
HEA Negotiations

9:30 p.m. ADJOURNMENT

The next Regular School Board Meeting will be held on **Monday, December 21, 2009, at 7:00 p.m.** in the Homer High School Media Center.