

- 6:15 p.m. Review of Audit with Bruce Dunn – G. Tompkins, Jr., K. VanWert and R. Folk
- 6:30 p.m. Audit of Bills – C. Rocco, D. Allen, and J. Miller

AGENDA

CALL TO ORDER REGULAR BOARD OF EDUCATION MEETING Homer High School Media Center August 17, 2009

- 7:00 p.m. REGULAR MEETING:
- Pledge of Allegiance
 - Student Recognition
 - C.A.R.E. Auditor Bruce Dunn on the Review of 2009 Audit
 - Administration Reports:
 - Roll Call:
 - Public Participation:
 - Communications:
 - Committee Reports: Schedule Committee Meetings
 - Policy:
 - Employment:
 - 09/10 - #003 Hire – JoEllen O’Keefe, HS Spanish Teacher
 - 09/10 - #004 Retirement – Creasie Ralston, Sp. Ed. Bus Aide
 - 09/10 - #005 Resignation – Tara Wilbur, HS English Teacher

Acceptance of Financial Reports and/or Committee Reports:
 Approval of Bills/Reimbursement of Expenses: Ck. # 042111 – 042358 (Citgo Ck. #042153 & 042325)
 Auditors: For September – McCullough and Tompkins, Jr.

- 7:45 p.m. OLD BUSINESS:
- 09/10 - #006 Summer Maintenance Projects Completed
 - 09/10 - #007 2009 State Aid Loan to be Paid on August 20, 2009
 - 09/10 - #008 2010 State Aid Loan to be \$900,000
 - 09/10 - #009 Qualified School Construction Bond Program

- 8:10 p.m. NEW BUSINESS:
- 09/10 - #010 Student Numbers – New Hires
 - 09/10 - #011 School Nurse Contract
 - 09/10 - #012 Athletic Trainer
 - 09/10 - #013 Volunteer Energy (Natural Gas)

- 8:55 p.m. SUPERINTENDENT’S COMMENTS/UPDATES/REPORT:
- A. All Staff Luncheon: Wednesday, September 2, at 12:00
 - B. Open House: Wednesday September 2, at 6:00 p.m. – 8:00 p.m.
 - C. First Day of School: Tuesday, September 8
 - D. Michigan Merit Exam Results
 - E. Fleet Maintenance Cost Analysis
 - F. Chartwell’s Director

- 9:15 p.m. Adjournment:

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