

6:15 p.m. Audit of Bills – K. Willis, J. Miller, J. McCullough
6:15 p.m. Meeting with Auditor Bruce Dunn – D. Folk, G. Tompkins, K. VanWert

**HOMER COMMUNITY SCHOOLS BOARD OF EDUCATION
REGULAR MEETING OF AUGUST 16, 2010 AT 7:00 P.M.
AGENDA**

- 7:00 p.m. **REGULAR MEETING**
Call to Order – Roll Call – Pledge of Allegiance
Request to Approve Agenda as Presented or with Additions/Changes
C.A.R.E. Auditor Bruce Dunn on the Review of the 2010 Audit
Administration Reports
Public Participation (Limited to five minutes for each participant)
Communications
Committee Reports Scheduled: Curriculum/Technology - September 9 at 5:30 p.m.
Fin./Bldg. & Grds. – September 15 at 7:00 a.m.
Report: Fun./Bldg. & Grds
Policy 3rd Reading for Policy 2780-R-3 Administration of Medications
Employment 10/11 - #03 Retirement - Carol Matthews, Food Service Helper
10/11 - #04 Resignation – Connie Tompkins, Food Service Helper
10/11- #05 Resignation – Ashley Grout, Teacher 2nd Grade
10/11 - #06 Hire - Kara Lowder, Food Service Helper
10/11 - #07 Hire - Penny Sprague, Food Service Helper
10/11- #08 Hire - Sarah Rayl, Varsity Girls Basketball
10/11 - #09 Hire – Jennifer Huff – Varsity Cheerleading
10/11 - #10 Hire – Erik Baum – JV Basketball
- 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: Per July 2010 Check Register (Citgo Ck.# 044190 & 044317)
Auditors for September – C. Rocco, G. Tompkins
- 7:45 p.m. **OLD BUSINESS**
10/11 - #11 Schedule Public Hearing in September to Change Election Dates
10/11 - #12 Summer Maintenance Projects Completed
10/11 - #13 2009 - 2010 State Aid Loans
10/11 - #14 2010 - 2011 State Aid Loan to be \$1.3M
- 8:00 p.m. **NEW BUSINESS**
10/11 - #15 Oath of Office
10/11 - #16 Governance Team Norms
10/11 - #17 Gas Bids
10/11 - #18 Special Board Meeting on Tues., Aug. 24 at 7:00 p.m. for Construction Team Rpt.
10/11 - #19 Approval of Contracts for Maintenance Employees
- 8:15 p.m. **SUPERINTENDENT’S COMMENTS/UPDATES/REPORT**
A. All Staff Luncheon: Wednesday, September 1, at noon
B. Open House: Wednesday September 1, at 6:00 p.m. – 8:00 p.m.
C. First Day of School: Tuesday, September 7
D. Michigan Merit Exam Results
E. AYP Grades
F. Pre-School Update – 72 slots for 2010 – 2011
G. Race to the Top – Michigan did not receive funding
H. Regular Board Meetings and Committee Meetings Schedules Attached
- 8:30 p.m. **ADJOURNMENT**

The next Reg. School Board Mtg will be held on **Mon., September 20, 2010 at 7:00 p.m.** in the HS Media Center.