

6:45 p.m. Audit of Bills – C. Rocco and D. Folk

**AGENDA**  
CALL TO ORDER  
REGULAR BOARD OF EDUCATION MEETING  
Homer High School Media Center  
October 19, 2009

7:00 p.m. REGULAR MEETING:  
Pledge of Allegiance  
Roll Call  
Student Recognition  
C.A.R.E. Kara Malone & Tom Salow – Personal Curriculum Handbook  
Administration Reports  
Public Participation  
Communications None  
Committee Reports Schedule: Athletic Committee  
Reports from Finance/Bldg. & Grds. and Curriculum/Tech  
Policy Student Internet Acceptable Usage Policy  
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. #042573 – 042743 (Citgo Ck. # 042702)  
Auditors: For November – K. VanWert and J. Miller

7:45 p.m. OLD BUSINESS:  
09/10 - #09-32 HESPA Grievance #09-01  
09/10 - #09-33 HEA Grievance #09-01  
09/10 - #09-34 Qualified School Construction Bond Program Application

8:10 p.m. NEW BUSINESS:  
09/10 - #09-35 CASBMA Award Nominations  
09/10 - #09-36 Recycle Center Date  
09/10 - #09-37 Band Trip Approval

8:55 p.m. SUPERINTENDENT'S COMMENTS/UPDATES/REPORT:  
A. Professional Development Day on October 23  
B. ABC Pasty Sale on October 24  
C. End of 1<sup>st</sup> Quarter on November 6  
D. MS and HS Quiz Bowl at Quincy on Saturday, November 14  
E. Parent-Teacher Conferences – November 19 and November 24  
F. Chartwells Profit and Loss Statement  
G. Superintendent's Evaluation due by December 1

9:15 p.m. CLOSED SESSION:  
Confidential attorney/client communication

9:30 p.m. ADJOURNMENT

The next Regular School Board Meeting will be held on **Monday, November 16, 2009, at 7:00 p.m.** in the Homer High School Media Center.