

This meeting is a meeting of the board of education in public for the purpose of conducting the school district's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on the agenda.

6:00 p.m. Fin./Bldg. & Grds. – Board Conference Room

**HOMER COMMUNITY SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR MEETING OF AUGUST 21, 2017, HS MEDIA CENTER
AGENDA**

7:00 p.m.

REGULAR MEETING

Call to Order – Pledge of Allegiance - Roll Call

Request to Approve Agenda as Presented or with Additions/Changes

C.A.R.E Jeff Straus from Manner Costerisan, Review of the 2017 Audit

Administrative Reports

Public Voice (Limited to five minutes for each participant)

Communications

Committee Reports Report: Fin./Bldg. & Grds.

Scheduled: Fin./Bldg. & Grds. – September 12 at 7:30 a.m.

CONSENT AGENDA

- Approval of minutes and corrections for the July 17, 2017 regular meeting
- Acceptance of financial reports, committee reports and committee minutes
- Employment
 - Resignation – Brett de Bear, HS Teacher
 - Resignation – Megan Davis, MS Teacher
 - Resignation – James Huffman, Varsity Basketball Coach
 - Hire – Michelle Francis, Head Cook

DISCUSSION ITEMS

Elementary Handbook

Athletic Handbook

ACTION ITEMS

17/18 - # 3 HS/MS Handbooks

17/18 - #4 Leave of Absence

SUPERINTENDENT'S REPORT

- A. Annual Rock Party: August 30, 2017 at 4:30 p.m.
- B. Open House: August 30, 2017 5:00 – 7:00
- C. All Staff Breakfast: August 30, 2017 8:00 a.m. Cafeteria
- D. First Day of School: Tuesday, September 5, 2017
- E. Updated Schools of Choice Form
- F. EDUStaff Update

CLOSED SESSION

Administrator Evaluation

ADJOURNMENT

The next regular school board meeting will be held on **Mon., Sept. 18, 2017 at 7 pm** in the HS Media Center.