

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.

5:30 p.m. Student Recognition

**HOMER COMMUNITY SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR MEETING OF DECEMBER 18, 2017, HS MEDIA CENTER
AGENDA**

5:30 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 Wendy Danko, School Social Worker

Administrative Reports

Public Voice (Limited to five minutes for each participant)

Communications

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

Scheduled: Fin. /Bldg. & Grds. – January 10, 2018 at 7:00 a.m.

CONSENT AGENDA

- Approval of minutes and corrections for the November 20, 2017 regular meeting
- Acceptance of financial reports, committee reports and committee minutes
- Approval of total district payments for November 2017 in the amount of \$ 977,055.29
- Employment
 - Hire – Kyla Wright, K-12 Music Teacher

DISCUSSION ITEMS

ACTION ITEMS

17/18 - #13 Amended Budget

17/18 - #14 Sick Bank for HEA Member

17/18 - #15 Board Policy Updates

SUPERINTENDENT'S REPORT

- A. Christmas Break is scheduled from December 20 – January 2, School resumes January 3
- B. ALL IN Community Breakfast is Friday, January 5 at 7:30 a.m.
- C. MLK Day – No School Monday, January 15, Professional Development 8:00 a.m. – 3:00 p.m.
- D. January is school board recognition month – board visit on Friday, January 19, at 9:00 a.m.
- E. CASBMA Award Nominations are due on February 9, 2018
- F. Student Count and Schools of Choice Report

ADJOURNMENT

The next regular school board meeting will be held on **Monday, January 15, 2018 at 7 p.m.** in the HS media center.