

*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.*

6:45 p.m. Student Recognition

**HOMER COMMUNITY SCHOOL DISTRICT BOARD OF EDUCATION  
REGULAR MEETING OF JANUARY 15, 2018 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 Abby Wilson, FFA Advisor/AG Instructor

Administrative Reports

Public Voice (Limited to five minutes for each participant)

Communications

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

Scheduled: Fin. /Bldg. & Grds. – Tentative to meet on February 14, 2018 at  
7:00 a.m.

**BOARD ORGANIZATIONAL**

Election of Officers for 2018

Designation of Depositories

Designation of Signors

Designation of Regular/Committee Meetings

Designation of Recording Secretary/Election Supervisor

Designation of Executive Treasurer/Electronic Transfer Officer

Designation of Attorney

Designation of Auditor

Designation of Copyright Enforcement Officer

Appointment of Committees

Calhoun Area School Board Member Association (representative and alternate)

Finance/Building & Grounds

Policy/Legislative

Non-Certified Staff

Certified Staff

Curriculum/Technology

Board/Village

Athletic

Michigan Association of School Boards (voting delegate and alternate)

**CONSENT AGENDA**

- Approval of minutes and corrections for the December 18, 2017 regular meeting
- Acceptance of financial reports, committee reports and committee minutes
- Approval of total district payments for December 2017 in the amount of \$ 3,069,884
- Employment

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**DISCUSSION ITEMS**

**ACTION ITEMS**

17/18 - #16 Sick Bank for HEA Member

## **SUPERINTENDENT'S REPORT**

- A. Community Forums January 17 & 23, 6:00 – 7:30 p.m.
- B. January is School Board Recognition month – board visit on Friday, January 19, at 9:00 a.m.
- C. Sno-Coming is on January 19 – Assembly at 1:30 p.m. and court at halftime of the Varsity boys game
- D. RNN – Instructional Rounds January 22
- E. End of Semester on January 26
- F. Capturing Kids Hearts site visit – January 30
- G. CASBMA Award Nominations are due on February 9
- H. All In Community Breakfast – Friday, February 9 at 7:30 a.m. (Homer Presbyterian Church)
- I. Student Enrollment – Spring Count Day is February 14
- J. No School - Professional Development Friday, February 16, 8:00 a.m. – 3:00 p.m.
- K. Mid-Winter Break – No School Students/Staff Monday, February 19

## **ADJOURNMENT**

The next regular school board meeting will be held tentatively on **Monday, February 19, 2018 at 7 p.m.** in the HS media center.