

*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. Staff and Student Recognition

**HOMER COMMUNITY SCHOOL DISTRICT BOARD OF EDUCATION  
REGULAR MEETING OF FEBRUARY 20, 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

Administrative Reports

Public Voice (Limited to five minutes for each participant)

Communications

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

Scheduled: Certified Staff – Feb 23 at 5:30 p.m.

Athletics – March 9 at 5:30 p.m. (Cancelled)

Fin./Bldg. & Grds. – March 15 at 7:30 a.m.

**CONSENT AGENDA**

- Approval of minutes and corrections for the January 16, 2017 special and regular meeting and February 7, 2017 special meeting
- Acceptance of financial reports, committee reports and committee minutes
- Approval of total district payments for January 2017 in the amount of \$1,299,816.70
- Employment
  - Hire – Kara Toteff, Middle School ELA teacher
  - Hire – Emmalee Owens, Middle School Academic Coach
  - Resignation – Anna Eastin, Elementary Playground Monitor

**DISCUSSION ITEMS**

Board of Education Goal Setting Workshop

Re-Schedule Athletics Committee Meeting

**ACTION ITEMS**

16/17 - #31 Schools of Choice Resolution

16/17 - #32 MASB Board of Directors Election

16/17 - #33 Field Trip Request

16/17 - #34 Specialized Data Systems (SDS) Financial Software

16/17 - #35 Donation Approval

**SUPERINTENDENT'S REPORT**

A. Feed Your Future on March 9

B. FFA State Convention at MSU on March 8, 9 and 10

C. District Band Festivals at Matawan on March 10 for MS and March 11 for HS both at 3:50 pm

D. Students dismissed at 11:00 on March 17 – Teacher professional development in afternoon

E. HS Band State Solo & Ensemble at Chelsea on March 18

F. CASBMA annual awards banquet at Union City Schools on April 26 at 6 pm

G. Student count

**ADJOURNMENT**

The next regular school board meeting will be held on **Mon., March 20, 2017 at 7 p.m.** in the HS media center.