

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. Meeting with auditor for Tompkins, Rocco and Yates in board conference room

6:30 p.m. Reception for Robert Wright

**HOMER COMMUNITY SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR MEETING OF AUGUST 15, 2016, HS MEDIA CENTER
AGENDA**

7 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 Bruce Dunn from Manner Costerisan, Review of the 2016 Audit

Administrative Reports

Public Voice (Limited to five minutes for each participant)

Communications

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

Scheduled: Fin./Bldg. & Grds. – September 14 at 7:30 a.m.

CONSENT AGENDA

- Approval of minutes and corrections for the July 18, 2016 regular and closed session meeting
- Acceptance of financial reports, committee reports and committee minutes
- Approval of total district payments for June 2016 in the amount of \$1,196,076.61 and for July 2016 in the amount of \$840,350.96
- Employment
 - Resignation Jeff Hollister, Elementary Teacher
 - Resignation – Lora Finch, Agriscience and FFA Advisor
 - Hire – Kenny Burgett, MS Math Teacher
 - Hire – Jeff O’Dell, MS Science Teacher
 - Hire – Barb Smith, JV Volleyball Coach
 - Hire – Ashley Frye, Agriscience Teacher and FFA Advisor
 - Hire - Taylor Carroll, Elementary Teacher

DISCUSSION ITEMS

ACTION ITEMS

16/17 - #09 Elem & Athletic Student Handbooks

16/17 - #10 Aides Contract

16/17 - #11 Bus Drivers Contract

16/17 - #12 Food Service Contract

16/17 - #13 HEA Contract

16/17 - #14 Board Policy Update

SUPERINTENDENT’S REPORT

A. Open House: August 31 at 6 – 8 p.m.

B. All Staff Breakfast: September 1 in the cafeteria at 8 a.m.

C. First Day of School: Tuesday, September 6

ADJOURNMENT

The next regular school board meeting will be held on **Mon., Sept. 19, 2016 at 7 pm** in the HS media center.