

*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 and Staff Recognition

**HOMER COMMUNITY SCHOOL DISTRICT BOARD OF EDUCATION  
REGULAR MEETING OF MAY 15, 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 School Improvement Plan Presentation by the Elementary School Team  
Administrative Reports  
Public Voice (Limited to five minutes for each participant)  
Communications  
Committee Reports Report: Fin./Bldg. & Grds.  
Scheduled: Fin./Bldg. & Grds - June 13 at 7:30 a.m.  
Certified Staff – June 15 at 5:30 p.m.

**CONSENT AGENDA**

- Approval of minutes and corrections for the April 13, 2017 special and closed meeting and the April 17, 2017 regular and closed meeting
- Acceptance of financial reports, committee reports and committee minutes
- Approval of total district payments for April 2017 in the amount of \$2,090,881.99
- Employment
  - Hire – Duane Sitkiewicz, Middle School Principal
  - Hire – Tina Tucker, Food Service Director
  - Hire - JoEllen O’Keefe, Director of Instructional Services
  - Hire - Amanda Croad, Payroll Accountant
  - Retirement – Kathy Grundemann, HR/Payroll
  - Retirement – Martha Robinson, Secretary to the Superintendent

**DISCUSSION ITEMS**

Board Policies - Neola Volume 31 No. 2, Technology Update and ESSA Phase 1

**ACTION ITEMS**

16/17 - #48 CISD Biennial Election Resolution  
16/17 - #49 Administrator Contracts  
16/17 - #50 School Lunch Price  
16/17 - #51 Rescind Motion Homer Early College  
16/17 - #52 Homer Early College  
16/17 - #53 2017-18 District Priorities, Board Goals, Vision, Mission and Beliefs

**SUPERINTENDENT’S REPORT**

- A. Spring Band Concert on May 21 at 2 p.m. for MS and at 5 p.m. for HS in the HS gym
- B. HS/MS Spring Choir Concert on May 21 at 3:30 p.m. at the Presbyterian Church
- C. All school picnic on May 26 at lunch time
- D. Pre-School graduation on June 2 in the HS gym at 6 p.m.
- E. HS graduation on June 4 in the HS gym at 2 p.m.
- F. MS Honors Night on June 5 at 5:30 p.m. in the HS gym
- G. American Legion Awards in the HS Gym on June 5 at 7 p.m.
- H. 4<sup>th</sup> grade Mackinac Island trip on June 5 and June 6
- I. 7<sup>th</sup> grade Chicago trip on June 8
- J. 8<sup>th</sup> grade graduation on June 12 at 1 p.m.

- K. Retirement Tea on June 12 in the cafeteria – Social reception at 2:30 p.m. and program at 3:15 p.m.
- L. Cedar Point trip for 8<sup>th</sup> grade on June 13
- M. Last day of school on June 14 with student dismissal at 11 a.m.
- N. Student Count

**CLOSED SESSION**

Negations Update

**ADJOURNMENT**

The next regular school board mtg. will be held on **Mon., June 19, 2017 at 7 pm** in the HS media center.