

*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.*

6:30 p.m. Board Reception for Tamara Winchell and Johnna Vanderford

6:45 p.m. Student Recognition

**HOMER COMMUNITY SCHOOL DISTRICT BOARD OF EDUCATION  
REGULAR MEETING OF DECEMBER 19, 2016, HS MEDIA CENTER  
AGENDA**

7:00 p.m.

**REGULAR MEETING**

Call to Order – Pledge of Allegiance - Roll Call

Oath of Office

Request to Approve Agenda as Presented or with Additions/Changes

C.A.R.E Ashley Frye, Agri-science Teacher and FFA Advisor, Homer FFA Program

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 11 at 7:30 a.m.

**CONSENT AGENDA**

- Approval of minutes and corrections for the November 21, 2016 regular and closed session meetings
- Acceptance of financial reports, committee reports and committee minutes
- Approval of total district payments for November 2016 in the amount of \$925,930.99
- Employment
  - Resignation – Nicole Ball, MS English Language Arts Teacher
  - Resignation - Heather Griffis, MS Academic Coach
  - Hire – Debbie Winchell, Varsity Softball Coach

**DISCUSSION ITEMS**

**ACTION ITEMS**

16/17 - #23 Field Trip

16/17 - #24 Food Service Policies

16/17 - #25 Board Policies Updates

**SUPERINTENDENT'S REPORT**

- A. Elementary Christmas Program on Dec. 20 at 1:15 p.m. in the HS gym
- B. Christmas break is scheduled for Dec. 21 – Jan. 3 - School resumes on Jan. 4
- C. Teacher professional development on Jan. 16 – No school for students
- D. January is school board recognition month – board visit on Thursday, January 19 at 9 – 12:30
- E. Board workshop on February 7 for superintendent evaluation training - luncheon at 5:30 p.m. with workshop starting at 6 p.m. in the high school media center
- F. CASBMA Award Nominations are due on Feb. 10
- G. Student count

**ADJOURNMENT**

The next regular school board meeting will be held on **Mon., Jan. 16, 2017 at 7 p.m.** in the HS media center.