

*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  
ORGANIZATIONAL AND REGULAR MEETING OF JANUARY 16, 2017, HS MEDIA CENTER  
AGENDA**

7:00 p.m.

**REGULAR MEETING**

Call to Order – Pledge of Allegiance - Roll Call  
Oath of Office  
16/17 - #29 Election of Temporary Chairperson  
Request to Approve Agenda as Presented or with Additions/Changes  
CARE Dr. Debra Dahl, Grace Health  
Administrative Reports  
Public Voice (Limited to five minutes for each participant)  
Communications  
Committee Reports Report: Fin./Bldg. & Grds.  
Scheduled:

**BOARD ORGANIZATIONAL**

Election of Officers for 2017  
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 19, 2016 regular meeting
- Acceptance of Financial Reports, Committee Reports and Committee Minutes
- Approval total district payments for December 2016 in the amount of \$1,220,097.70
- Employment
  - Resignation – Anthony Pennock, Elementary Special Education Teacher

**DISCUSSION ITEMS**

Governance Team Norms

**ACTION ITEMS**

16/17 - #30 Leave of Absence

### **SUPERINTENDENT REPORT**

- A. January is school board recognition month - Board visit on Thursday, January 19 at 9 - 12:30
- B. End of semester on January 27 - Student dismissal at 11 am
- C. Sno-Coming on February 3 - Assembly at 1:30 pm and court at halftime of the varsity boys game
- D. Board workshop on February 7 for superintendent evaluation training - Luncheon at 5:30 pm with workshop starting at 6 pm in the HS media center
- E. Student enrollment - Spring Count Day is February 8
- F. Mid-winter break on February 17 & 20 - No school
- G. Tentative date for board goals setting workshop on Wed., March 22 - Dinner at 5:30 and meeting at 6 pm.

### **ADJOURNMENT**