

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.

**HOMER COMMUNITY SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR MEETING OF JUNE 19, 2017, 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

Public Voice (Limited to five minutes for each participant)

Communications

Committee Reports Report: Fin./Bldg. & Grds. and Certified Staff

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

CONSENT AGENDA

- Approval of minutes and corrections for the May 15, 2017 regular and closed meetings and the correction for the April 13, 2017 special meeting
- Acceptance of financial reports, committee reports and committee minutes
- Approval of total district payments for May 2017 in the amount of \$1,490,791.28
- Employment
 - Resignation - Lynne Wood, MS Special Education Teacher
 - Resignation – Rebecca Pinard, At-Risk Student Support Specialist
 - Resignation – Barb Smith, JV Volleyball Coach
 - Resignation – Jaimie Tekiele, JV Sideline Cheer Coach
 - Hire – Darcy Wrona, Executive Administrative Assistant to the Superintendent
 - Hire – Abigail Wilson, Agriscience Teacher and FFA Advisor
 - Hire – Gwenda Kelly, HS Guidance Counselor
 - Hire – Tamra Bagwell, MS Administrative Assistant

DISCUSSION ITEMS

ACTION ITEMS

16/17 - #54 Field Trip

16/17 - #55 Board Policies Updates

16/17 - #56 HEA Contract

16/17 - #57 Bus Drivers Contract

16/17 - #58 Teacher Aides Contract

16/17 - #59 Administrators Contracts

16/17 - #60 MHSAA Membership Resolution

16/17 - #61 2016-17 Budget Amendment

16/17 - #62 2017 Tax Rate Request

16/17 - #63 2017-18 Budget Reductions

16/17 - #64 2017-18 Budget Adoption

16/17 - #65 Resolution to Borrow on State Aid - \$1.2M for 2017-18

16/17 - #66 School Loan Revolving Fund

SUPERINTENDENT'S REPORT

- A. Summer Food Service Program June 19 – August 11 Monday – Friday
- B. School closed on July 3 & 4
- C. Audit of school finances will begin the week of July 17
- D. Student Count

ADJOURNMENT

The next regular school board meeting will be held on **Mon., July 17, 2017 at 7 p.m.** in the HS media center.