

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 17, 2019, HS MEDIA CENTER
AGENDA**

BUDGET HEARING

6:00 p.m.

REGULAR MEETING

Call to Order—Pledge of Allegiance – Roll Call

Request to Approve Agenda as Presented or with Additions/Changes

Administrative Reports

Public Voice (Limited to five minutes for each participant)

Communications

Committee: Report: Finance/Building & Grounds

Scheduled: Finance/Building & Grounds: August 13, 2019 at 7:30 a.m.

CONSENT AGENDA

- Approval of minutes and corrections of May 20, 2019
- Acceptance of financial reports
- Approval of total district payments for May 2019 in the amount of \$4,275,752.78
- Employment
 - Resignation – Hannah Philson, Varsity Competitive Cheer
 - Resignation – Tonya Woodworth, Summer Recreation Director
 - Resignation – Nick Austin, Kindergarten Teacher
 - Resignation – Kayla Blanton, Kitchen Assistant
 - Hire- Jeremy Ball, Middle School Cross Country Coach

DISCUSSION ITEMS

ACTION ITEMS

18/19- #28- 2018-19 Budget Amendment

18/19-#29- 2019 Tax Rate Request

18/19-#30- 2019-20 Budget Adoption

18/19-#31- Resolution to Borrow on State Aide - \$1,200,000 for 2019-20

18/19-#32- Participation in School Loan Revolving Fund

18/19-#33- MHSAA 2019-20 Membership

18/19-#34-Field Trip Request: Wrestling Camp

18/19-#35- Field Trip Request: Basketball Camp

SUPERINTENDENT'S REPORT

- A. Summer Food Service Program- June 24- August 9 Monday-Friday 11:00 a.m.-12:30 pm at school and 11:30 a.m-12:00 p.m. at the Homer Public Library
- B. School will be closed July 4 & 5. No Food Service Program July 4 & 5
- C. Audit of School finances will begin the week of July 15
- D. Kindergarten Camp- July 22-25
- E. Student Count- Attached, please note that this total does not include the 76 graduated seniors

ADJOURNMENT

The next regular school board meeting will be held on Monday, July 15, 2019 at 6 p.m. in the HS Media Center.