

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 JANUARY 20, 2020 HS MEDIA CENTER
AGENDA**

6:00 p.m. **REGULAR MEETING**

- Call to Order – Pledge of Allegiance - Roll Call
- 19/20 - #16 Election of Temporary Chairperson
- Student Recognition
- Request to Approve Agenda as Presented or with Additions/Changes
- C.A.R.E Abby Bowser, FFA Advisor/Ag. Instructor
- Administrative Reports
- Public Voice (Limited to five minutes for each participant)
- Communications
- Committee Reports
 - Finance/Building and Grounds – January 14
 - Scheduled: Finance/Building and Grounds – February 11 at 7:30 a.m.

BOARD ORGANIZATIONAL

- Election of Officers for 2020
- Designation of Depositories
- Designation of Signors
- 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
 - Personnel
 - Curriculum/Technology
 - Athletic
 - Michigan Association of School Boards (voting delegate and alternate)
- Designation of Regular/Committee Meetings

CONSENT AGENDA

- Approval of minutes and corrections for the December 16, 2019 regular meeting
- Acceptance of financial reports, committee reports and committee minutes
- Approval of total district payments for December 2019 in the amount of \$992,652.56
- Employment
 - Hire- Mallori Konkle- Elementary/MS Art Teacher
 - Hire- Morgan Carter – HS Special Education Teacher
 - Hire- Alex Garcia – MS Special Education Teacher
 - Hire- Jillian Scroggs – MS ELA Teacher
 - Hire- Kelsey Spaman – MS Math Teacher

DISCUSSION ITEMS

- Voluntary Severance Plan for Administrators

ACTION ITEMS

- 19/20 # 17 Voluntary Severance Plan for Administrators

SUPERINTENDENT'S REPORT

- A. MLK Day, January 20, No School Students, Professional Development (8:00-3:00)
- B. Sno-Coming, January 24 – Assembly at 1:30 p.m. and court at halftime of the varsity boys game
- C. Teamwork Tuesday—Tuesday, January 28 at 7:15 a.m.
- D. CASBMA Award Nominations are due on February 7
- E. Student Enrollment – Spring Count Day is February 12
- F. Middle School Ski Trip – February 13
- G. “ALL IN” Community Breakfast – February 14 at 7:30 a.m. (Homer Media Center)
- H. Mid-Winter Break, February 14– No School Students, Professional Development (8:00-3:00)
- I. President’s Day, February 17 – No School Staff/Students

CLOSED SESSION – NEGOTIATIONS

ADJOURNMENT

The next regular school board meeting will be held **tentatively** on **Monday, February 17, 2020 at 6 p.m.** in the HS media center.