

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 APRIL 20, 2020 HS MEDIA CENTER (GOOGLE HANGOUTS)
AGENDA**

6:00 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:

Report: Finance & Building Grounds – April 14

Scheduled: Finance & Building Grounds May 12, 2020 at 7:30 a.m.

Cancelled: Curriculum/Technology on April 22, 2020 at 5:30 p.m.

Cancelled: Athletics on April 22, 2020 at 6:30 p.m.

CONSENT AGENDA

- Approval of minutes and corrections for the February 17, 2020 regular meeting
- Acceptance of financial reports
- Approval of total district payments for February 2020 in the amount of \$1,257,641.96
- Approval of total district payments for March 2020 in the amount of \$1,056,409.14
- Employment
- Resignation – Nate Huff – Substitute Bus Driver

DISCUSSION ITEMS

- CISD 2020-2021 Budget
- Bus Purchase (2019-2020 Budget)
- Technology Infrastructure Bids (2020-2021 Budget)
- HEA – Donation of Sick Days
- Professional Development Advisory Committee
- NEOLA 2020 Spring Update
- VSP Approval
- Acceptance of Gift – GAP
- Leave of Absence Request
- Operating Millage

ACTION ITEMS

19/20 - #24 CISD 2020-2021 Budget

19/20 - #25 Bus Purchase (2019-2020 Budget)

19/20 - #26 Technology Infrastructure Bids (2020-2021 Budget)

19/20 - #27 HEA Donation of Sick Days

19/20 - #28 Professional Development Advisory Committee

19/20 - #29 NEOLA Spring 2020 Update

19/20 - #30 VSP Approval

19/20 - #31 Acceptance of Retirement – Angala Miller (Director of Technology)

19/20 - #32 Acceptance of Retirement – Randy Shank (HS Teacher)

19/20 - #33 Acceptance of Gift

19/20 - #34 Approval of Leave of Absence

19/20 - #35 Resolution to Grant Emergency Powers to the Superintendent

19/20 - #36 Resolution to Grant Emergency Powers to the Superintendent To Comply with Executive Order 2020-35

SUPERINTENDENT'S REPORT

- Continuity of Learning Update
- Student Count

ADJOURNMENT

The next regular school board meeting will be held on Monday, May 18, 2020 at 6 p.m. in the HS Media Center.