

**HOMER COMMUNITY SCHOOL DISTRICT BOARD OF EDUCATION  
REGULAR MEETING OF JANUARY 16, 2023 IN THE MEDIA CENTER  
AGENDA**

6:00 P.M.

**REGULAR MEETING**

- Call to Order - Pledge of Allegiance
- 22/23 - #19 Election of Temporary Chairperson
- DAR Recognition
- Request to Approve Agenda as Presented with Additions/Changes
- Public Voice (Limited to five minutes for each participant)
- Student Council Report
- Administrative Reports
- Board Communications
- Superintendent Report
- Committee Reports
  - Finance Committee - Met January 10th

**BOARD ORGANIZATIONAL**

- Electional of Offices 2023
- Designation of Depositories
- Designation of Signors
- Designation of Recording Secretary/Election Supervisor
- Designation 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)
- Appointment of Committee Appointees
- Designation of Regular Board Meetings and Times

### **CONSENT AGENDA**

- Approval of minutes and corrections for December 12, 2022 regular meeting
- Acceptance of financial reports
- Approval of total district payments for December 2022 in the amount of \$1,118,148.42
- Employment
  - Hire -
    - Kylie Reese, Middle School Paraprofessional
  - Resignation -
    - Brett Vernon - Varsity Football, JV Baseball, HS Physical Education

### **DISCUSSION ITEMS**

- CISD School Board Recognition Resolution
- 2022-2023 Budget Amendment
- Cheer Overnight Field Trip Request

### **ACTION ITEMS**

22/23 - #20 2022-2023 Budget Amendment

22/23 - #21 Cheer Overnight Field Trip Request

### **UPCOMING EVENTS**

- A. MLK - January 16 - No School for Students, Professional Development Day 8-3
- B. Spring Count Day - February 8, 2023
- C. Mid Winter Break - February 17th - No School Students & Staff
- D. President's Day - February 20th - No School Students & Staff
- E. SnoComing - January 27th vs Quincy, January 28th Dance @ 7:00-10:00 p.m.
- F. Student Count - 895

**CLOSED SESSION** - Attorney Client Privileges

### **ADJOURNMENT**

The next regular Board of Education meeting will be held on Monday, February 20, 2023 in the Media Center.