

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 JULY 17, 2023, MEDIA CENTER
AGENDA**

6:00 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)

Superintendent Report

Board Communications

EduStaff - Resignation - Rebecca Willis, High School Cross Country Coach

Committee Reports

Finance Committee - No July Meeting

Next Meeting: Tuesday, August 8th @ 7:30 am in the Superintendent's

Conference Room

Personnel Committee - June 27th

CONSENT AGENDA

- Approval of minutes and corrections for June 19, 2023 Regular Meeting.
- Acceptance of financial reports, committee reports and committee minutes.
- Approval of total district payments for June 2023 in the amount of \$1,747,428.53
- Employment
 - Resignation - Abby Himebaugh, Payroll Accountant
Jeff O'Dell, Middle School Science Teacher
 - Hire - None

DISCUSSION ITEMS

- Transportation Contract 2023-24 Approval
- Food Service Contract 2023-24 Approval
- Administrator Contracts
- Field Trip Request - Mackinac Island - 2024

ACTION ITEMS

23//24 - #1 Approval of Transportation Contract for 2023/24

23/24 - #2 Approval of Food Service Contract for 2023/24

23/24 - #3 Approval of Director of Technology Contract for 2023/24

23/24 - #4 Approval of Business Manager's Contract for 2023/24

23/24 - #5 Approval of Elementary Principal's Contract for 2023/24

- 23/24 - #6 Approval of Superintendent's Contract for 2023/24
- 23/24 - #7 Approval of Superintendent's Contract through 2025/26
- 23/24 - #8 Field Trip Request - Mackinac Island - 2024

UPCOMING EVENTS

- A. Summer Food Service Program M-F
 - Lunch 11-12 HCS Cafeteria
 - 10:50-11:20 New Village Estates
 - 11:30-12:00 Homer Public Library
- B. Make A Wish Foundation Rest Stop - July 31st from 12-5pm
- C. Kindergarten Camp Aug 1st-4th

ADJOURNMENT

The next regular Board of Education Meeting will be held on Monday, August 14, 2023 at 6:00 p.m. in the HS Media Center.