



## **Homer Central School District-Board of Education**

Regular Meeting-Tuesday, February 7, 2012

*Junior High School Cafeteria-Public Meeting starts at 7:00 PM*

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### **Agenda**

1. Meeting Called to Order
2. Executive Session: Personnel/Potential Staff Assignments
3. Pledge of Allegiance to the Flag
4. President's Comments
  - Remarks
  - Correspondence
  - Updates to Agenda (e.g. supplemental agenda items, revisions, etc.)
5. Community Voices
6. Approval of Minutes dated January 24, 2012-Regular Meeting
7. Superintendent's Report
  - Remarks
  - Correspondence
8. Blue Pride
9. Energy and Infrastructure Upgrade Program
10. 2012-13 Budget Update (Debt Service & Tax Cap)
11. Old Business Action Items
  - Policies for 2<sup>nd</sup>/Final Reading
    - Policy 5400-Purchasing
12. New Business Action Items
  1. Warrants and Claims Auditors Report
  2. Treasurers' Report
  3. Investment Summary/Attendance Report
  4. Budget Status Report/Revenue Status Report
  5. Reports from the Committee on Special Education dated January 9, 17, 23, 24, 26, 30 and 31, 2012 and amendments dated January 9, 2012
  6. Funds Transfer Request
  7. Foreign Exchange Program Approval
  8. Policies for 1<sup>st</sup> Reading
    - 5632 - Hazardous Communications & Handling Toxic Substance by Emp.
    - 5650 - Smoking/Tobacco Use
    - 5680 - Records Management
    - 5683 - Employee Personal Identifying Info
    - 5752 - Drug and Alcohol Testing for School Bus Drivers and Other Safety-Sensitive Employees

### 13. Personnel

### 14. Informational Items

- BOCES Board Member Nominations
- 4<sup>th</sup> Grade Albany Trip Update
- February 14<sup>th</sup> Work Session/Special Meeting
- 2011-12 District Goals & Tasks Update

### 15. Board Committee Reports

- Audit
- Budget & Finance
- Policy
- Community Relations

### 16. District Committee Reports

- Professional Staff Development Committee (PSDC)
- Health Advisory Meeting
- Safety
- APPR
- Classroom-Technology Advisory Group (C-Tag)

### 17. Board Member Activities

### 18. Upcoming Events/Activities

- *February*
  - 10-HT Parent Visitation Day
  - 14-Budget Work Session
  - 15-Bus Driver Appreciation Day
  - 20-24-Break
  - 28-Budget Work Session
- *March*
  - 1-HIS Science Fair
  - 2-HS Student Government Casino Night
  - 8-10-HS Musical
  - 9-HT Bingo Night
  - 10-Superintendent's Forum
  - 13-Budget Work Session
  - 16-JH Musical
  - 19-20-All County Band
  - 22-All District Instrumental Concert
  - 24-NYSSMA Solo Festival
  - 28-All District Vocal Concert
  - 30-All County Elem. & HS Jazz Band
  - 31-HS Cabaret Night

### 19. Closing Remarks

(President, Board of Education and/or Superintendent)