



# Homer Central School District-Board of Education

Regular Meeting-Tuesday, August 14, 2012

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

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## Agenda

1. Meeting Called to Order 6:00 PM
2. Executive Session: Personnel/potential staff assignments and student appeals
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 July 10, 2012-Re-Organizational Meeting, July 10, 2012 Regular Meeting and July 13, 2012 Special Meeting
7. Superintendent's Report
  - Student Accomplishments
  - Remarks
  - Correspondence
8. Management Plan for Excellence
9. New Business Action Items
  1. Claims Auditors Report
  2. Investment Summary/Attendance Report
  3. Budget Status Report/Revenue Status Report
  4. Acceptance of Internal Audit
  5. CAPCO Lease Agreement
  6. Transportation Request
  7. Transfer of Funds
  8. Bond Resolution
  9. Bus Bond Resolution
  10. Tax Refund
  11. School Resource Officer Contract
  12. Youth & Government Field Trip Request
  13. Cayuga Medical Athletic Trainer Contract
  14. Policy-Concussion Management

## 10. Personnel

## 11. Informational Items

- Softball Dugouts
- Kindergarten Enrollment
- Letter from District Superintendent
- OCM BOCES Pilot Project
- Legal Alert
- School Law Matters
- Regents Reform Agenda
- Opening Day Agenda
- Grade 6 Home & Careers
- Board Committee Membership
- Educational Presentations 2012-13

## 12. Board Committee Reports

- Audit
- Budget & Finance
- Policy
- Community Relations

## 13. District Committee Reports

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

## 14. Upcoming Events/Activities

*August*

21-Budget Boot Camp

*September*

4-Staff Development Day

5-First Day of School

## 15. Closing Remarks

(President, Board of Education and/or Superintendent)

## 16. Executive Session: Personnel/potential staff assignments and student appeals