



Homer Central School District-Board of Education

Regular Meeting-Tuesday, February 12, 2013

High School-Public Meeting starts at 7:00 PM

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 22, 2013-Regular Meeting, January 28, 2013-Special Meeting and February 5, 2013-Budget Work Session
7. Superintendent's Report
 - Remarks
 - Correspondence
8. Safety Procedures Inclusive of SRO
9. Budget (Tax Levy)
10. 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 4, 11, 14, 15, 23, 24, 28 and February 1, 2013 and amendments dated December 3, 2012, January 11, 15, 22, 24 and 29, 2013
 6. Acceptance of Donation (Instruments)
 7. High School Field Trip Request
 8. Regional Transportation Efficiency Grant
 9. Policies for 1st Reading
 - Policy 5100-Budget Planning & Development
 - Policy 5110-School District Budget Hearing
 - Policy 5120-Budget Adoption
 - Policy 5140-Contingency Budget
 - Policy 5400-Purchasing
 - Policy 5500-Accounting of Funds
 - Policy 5650-Smoking/Tobacco Use
 - Policy 7440-Searches & Interrogations of Students

- Policy 8590-Credential Options for Students with Disabilities

11. Personnel

12. Informational Items

- BOCES Board Member Nominations
- High School Fundraising Activity
- Hartnett Elementary Fundraising Activity
- Budget Advocacy
- Draft Calendar

13. Board Committee Reports

- Audit
- Budget & Finance
- Policy
- Community Relations

14. District Committee Reports

- Professional Staff Development Committee (PSDC)
- Health Advisory Meeting
- Safety
- APPR
- Classroom-Technology Advisory Group (C-Tag)
- Character Education
- Instructional Leadership
- Facilities

15. Board Member Activities

16. Upcoming Events/Activities

- *February*
- 12-Board of Education
- 13-Bus Driver Appreciation Day
- 15- Early Release-Half Day of School
- 18-22-President's Day/Winter Recess
- 26-Board of Education
- 28-Int. Science Fair
- *March*
- 7-9-HS Musical
- 9-Superintendent Forum
- 11-12-JH/HS All-County Instrumental
- 13-All District Vocal Concert
- 18-22-EL Kindergarten Registration
- 19-HT Kindergarten Registration
- 26-Board of Education
- 27-All district Instrumental Concert
- 29-Good Friday (No School)

17. Closing Remarks

(President, Board of Education and/or Superintendent)

18. Executive Session: Personnel/potential staff assignments