



Homer Central School District-Board of Education

Regular Meeting-Tuesday, August 13, 2013

High School Library-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 July 9, 2013-Reorganizational Meeting, July 9, 2013-Regular Meeting and July 17, 2013-Special Meeting
7. Superintendent's Report
 - Remarks
 - Correspondence
8. APPR Changes
9. New Business Action Items
 1. Warrants and Claims Auditors Report
 2. Treasurers' Report
 3. Investment Summary
 4. Budget Status Report/Revenue Status Report
 5. Reports from the Committee on Special Education
 6. Acceptance of Internal Audit
 7. Acceptance of Donation
 8. Disposal of Surplus Items
 9. Hartnett Elementary Items for Loan
 10. 2013-14 Youth and Government Activities
 11. Memorandum of Understanding-Family Counseling Services
 12. Budget Transfers
 13. Asbestos Project-Acceptance of Bid
 14. 2013 Capital Project
10. Personnel

11. Informational Items

- Head Start Employees for 2013-14
- BOCES Future... A Focus on Facilities
- Educational Presentation Schedule for 2013-14
- Grade Configuration Approval
- NYS ELA & Math Results

12. Board Committee Reports

- Audit
- Budget & Finance
- Policy
- Community Relations

13. District Committee Reports

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

14. Board Member Activities

15. Upcoming Events/Activities

August

27-Board of Education

September

2-Labor Day

3-Staff Development Day

4-First Day of Classes

9-EL Kindergarten Parent Night

12-IN Open House

16-EL 1st Grade Parent Night

18-EL 2nd Grade Parent Night

19-JH Open House

27-Early Release Day (1/2 Day)

16. Closing Remarks

(President, Board of Education and/or Superintendent)

17. Executive Session: Negotiations