



Homer Central School District-Board of Education

Regular Meeting-Tuesday, September 24, 2013

High School-Public Meeting starts at 7:00 PM

Agenda

1. Meeting Called to Order
2. Executive Session: Personnel/potential staff assignments and negotiations
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 September 10, 2013-Regular Meeting
7. Superintendent's Report
 - Remarks
 - Correspondence
8. Blue Pride
9. Capital Project Update
10. Old Business Action Items
 1. Policy for 2nd/Final Reading
 - Policy 8240-Instructional Programs: Driver Education, Gifted and Talented Education and Physical Education
 - Policy 7416-Dignity for all Students Act
 - Policy 8110-Civility, Citizenship and Character Education/Interpersonal Violence Prevention Education
11. New Business Action Items
 1. Reports from the Committee on Special Education
 2. Bus Bond Transfer Amendment
 3. SEQRA Resolution
 4. High School Field Trip Request
 5. Disposal of Surplus Items
 6. Policy for Deletion
 - Policy 8101-School District Report Cards
 7. Policy for 1st Reading
 - Policy 5560-Financial Accountability
 - Policy 1330-Appointments and Designations by the Board of Education
 - Policy 1334.1-Appointment and Duties of the Claims Auditor
 - Policy 1337-Duties of the School Physician/Nurse Practitioner

- Policy 1500-Regular Board Meetings and Rules (Quorum and Parliamentary Procedure)
 - Policy 1510-Executive Sessions
 - Policy 1540-Minutes
 - Policy 3300-Public Access to Records
 - Policy 3500-Emergency Closings
 - Policy 5100-Budget Planning and Development
 - Policy 5110-School District Budget Hearing
 - Policy 5230-Acceptance of Gifts, Grants and Bequests to the School District
 - Policy 5570-Audit Committee
 - Policy 5670-School Food Service Program (Lunch and Breakfast/School District Nutrition Advisory Committee)
 - Policy 7232-Attendance Zones for K-5
8. External Audit

12. Personnel

13. Informational Items

- Fundraising Updates
- Alive @ 25 Course Changes
- Regional Summer School 2013 Summary Report
- TaxGlance

14. Board Committee Reports

- Audit
- Budget & Finance
- Policy
- Community Relations

15. District Committee Reports

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

16. Board Member Activities

17. Upcoming Events/Activities

September

- 24-Board of Education
- 27-Early Release Day (1/2 Day)
- 27-Homecoming

October

- 2-HS Open House
- 4-15 Minute Early Release Drill
- 5-Superintendent's Forum
- 8-Board of Education
- 10-EL Open House

14-Columbus Day/No School
22-Board of Education
24-IN 3rd Grade Pumpkin Night
25-Staff Development Day/No School

18. Closing Remarks
(President, Board of Education and/or Superintendent)