



**Homer Central School District-Board of Education**  
**Regular Meeting-Tuesday, February 4, 2014**  
**High School-Public Meeting starts at 7:00 PM**

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**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 January 21, 2014-Regular Meeting
7. Superintendent's Report
  - Remarks
  - Correspondence
8. APPR-Danielson Rubric Presentation
9. Program/Staff Enrollment Building Presentations
10. Budget-Tax Levy, Revenue Assumptions and GEA
11. 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 Pre-school Special Education
  6. Reports from the Committee on Special Education
  7. Disposal of Surplus Items
  8. FFA Field Trip Requests
  9. Impartial Hearing Officer Compensation Rates
  10. SEQRA Resolution for the Capital Outlay Project
  11. Tax Refund
12. Personnel
13. Informational Items
  - Fundraising Updates
  - 2013-14 Snapshot of BOCES Services
  - Board of Education Training
  - Written Response Scoring
  - Veterans Exemption

- Draft 2014-15 District Calendar

#### 14. Board Committee Reports

- Audit
- Budget & Finance
- Policy
- Community Relations

#### 15. District Committee Reports

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

#### 16. Board Member Activities

#### 17. Upcoming Events/Activities

##### ***February***

4-Board of Education  
 7-8 JH Musical  
 8-HS Area All State  
 17-21-Winter Recess/No School  
 25-Board of Education  
 27-IN Science Fair  
 28-HS Musical

##### ***March***

1-HS Musical  
 10-11-JH/HS All County Instrumental  
 11-Board of Education  
 12-All District Instrumental  
 14-JH Grade 8 Career Day  
 14-JH Grade 7 Healthy Character Ed Day  
 15-Superintendent's Forum  
 21-Staff Development Day/No School  
 22-NYSSMA Solo Festival  
 24-28-Kindergarten Registration  
 25-Board of Education  
 26-All District Vocal

#### 18. Closing Remarks

(President, Board of Education and/or Superintendent)