



**Homer Central School District-Board of Education**  
**Regular Meeting-Tuesday, August 26, 2014**  
**High School Auditorium-Public Meeting starts at 7:00 PM**

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**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 August 12, 2014-Regular Meeting and August 19, 2014-Special Meeting
7. Approval of Amended Minutes
8. Superintendent's Report
  - Remarks
  - Correspondence
9. Spring Grade 3-8 Achievement Results
10. New District Web Site
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. Tax Certiorari Reserve
  8. Disposal of Surplus Items
  9. Resolution Designating Homer Central School District as the Lead Agency for Renovations to Hartnett Elementary School
  10. Policy for 1<sup>st</sup> Reading
    - Policy 7300-Student Evaluation, Promotion and Placement
  11. Policy for 1<sup>st</sup> and 2<sup>nd</sup> Reading
    - Policy 7670-Sex Offenders
12. Personnel
13. Informational Items
  - Field Hockey Update
  - 2014-15 Management Plan
  - Financial Risk Assessment Report/Agreed Upon Procedures

- 2014-15 Head Start Staff Update
- Opening Day Agenda

#### 14. Board Committee Reports

- Audit
- Budget & Finance
- Policy
- Community Relations-*Bring your calendars*

#### 15. District Committee Reports

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

#### 16. Board Member Activities

#### 17. Upcoming Events/Activities

September

1-Labor Day

2-Staff Development Day

3-First Day of Classes

8-EL Kindergarten Parent Night

9-Board of Education (New Employee Reception)

11-IN Open House

15-EL 1<sup>st</sup> Grade Parent Night

17-EL 2<sup>nd</sup> Grade Parent Night

18-JH Open House and Book Fair

23-Board of Education

25-IN Staff Appreciation Breakfast

26-15 Minute Early Release Drill

#### 18. Closing Remarks

(President, Board of Education and/or Superintendent)