



Homer Central School District-Board of Education

Regular Meeting-Tuesday, January 13, 2015

Junior High School Café-6:30 PM

Agenda

1. Meeting Called to Order 6:30 PM
2. Proposed Executive Session: (Subject to Board Approval) To discuss the employment of a particular person; Law Enforcement Investigation
3. Pledge of Allegiance to the Flag
4. President's Comments
 - Remarks
 - Correspondence
 - Updates to Agenda (e.g. supplemental agenda items, revisions, etc.)
5. Approval of Minutes dated December 9, 2014-Regular Meeting and December 16, 2014-Special Meeting
6. Superintendent's Report
 - Remarks
 - Correspondence
7. Budget Presentation-Revenue/Expenses and Draft Budget Guidelines
8. Discussion of Capital Project Vote/Options Presentation
9. Capital Project Update by Hunt and Lend Lease
10. Old Business Action Items
 1. Policy for 2nd Reading
 - Policy 3213-Non Discrimination & Anti-Harassment in the School District
 - Policy 6161-Sexual Harassment of District Personnel
 - Policy 7110-Equal Educational Opportunities
 - Policy 7621-Sexual Harassment of Students
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. Acceptance of Donation
 8. Disposal of Surplus Items-Café
 9. Disposal of Surplus Items-Maintenance
 10. SEQRA Resolution for Capital Outlay Project
 11. High School Field Trip Request-FFA
 12. Course Proposals

12. Personnel

13. Informational Items

- Fundraising Updates
- 2014-15 Snapshot of BOCES Services
- Veteran's Exemption
- Course Program of Studies 2015-16 (Draft)

14. Community Voices

15. Board Committee Reports

- Audit
- Budget & Finance
- Policy
- Community Relations

16. District Committee Reports

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

17. Board Member Activities

18. Upcoming Events/Activities

January

- 13-Board of Education
- 14-Superintendent's Forum
- 17-Winterguard Home Show
- 19-Martin Luther King Day (No School)
- 21-JH 8th Grade Parent Night
- 23-24 All-County Choir Festival
- 27-Board of Education
- 30-Early Release Day
- 31-HS Area All-State

February

- 6-JH Musical
- 10-Board of Education
- 11-Bus Driver Appreciation Day
- 16-20 President's Day/Winter Recess (No School)
- 24-Board of Education
- 26-IN and HT Science Fair
- 27-28 All-County Band/HS Jazz

19. Closing Remarks

(President, Board of Education and/or Superintendent)

20. Executive Session: (Subject to Board Approval) To discuss the medical history of a particular student; Lease of office space; Negotiations