



Homer Central School District-Board of Education

Regular Meeting-Tuesday, February 9, 2016

High School Library-6:30 PM

Agenda

1. Meeting Called to Order
2. Proposed Executive Session: (Subject to Board Approval) To discuss the Employment History of a Particular Person(s)
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 January 26, 2016-Regular Meeting
6. Superintendent's Report
 - Remarks
 - Correspondence
7. Innovative Response Training
8. Program/Staff Enrollment-Building Presentations; Revenue Assumptions Presentation
9. Old Business Action Items
 1. Policy for 2nd Reading/Final Approval
 - Policy 5630-Facilities, Inspection, Operation and Maintenance
 - Policy 5633-Pest Management and Pesticide Use
 - Policy 5675-Student Grading Information Systems
 - Policy 6111-Testing Misconduct and Mandatory Reporting Requirements
 - Policy 6160-Code of Ethics for Board Members and All District Personnel
 - Policy 6170-Equal Employment Opportunity
10. 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
11. Personnel
12. Informational Items
 - Fundraising Updates
 - Exit Interview Process
 - BOCES Board Member Nominations
13. Community Voices

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

16. Board Member Activities

17. Upcoming Events/Activities

February

9-Board of Education

10-Bus Driver Appreciation Day

15-19 Winter Recess (No School)

23-Board of Education

25-IN Science Fair

26-All-County Elementary Band/HS Jazz

March

4-5 HS Musical

4-EL Parent Visitation Day

8-Board of Education

9-All-District Instrumental Concert

14-15All-County Band

16-1st Grade Concert

22-Board of Education

23-All-District Vocal Concert

25-Good Friday/Staff Development Day (No School for Students)

27-Easter

28-Kindergarten Registration Begins

18. Closing Remarks

(President, Board of Education and/or Superintendent)

19. Proposed Executive Session: (Subject to Board Approval) To discuss the Employment History of a Particular Person(s) and Administrative & HTA Negotiations and a Student Discipline Appeal