



Homer Central School District-Board of Education

Regular Meeting-Tuesday, February 10, 2015

Intermediate 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 discipline of a particular person; the administration of a particular exam
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 January 27, 2015-Regular Meeting
6. Superintendent's Report
 - Remarks
 - Correspondence
7. Intermediate School Highlight
8. Blue Pride
9. Budget Presentation-Program/Staff Enrollment-Building Presentations
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 Special Education
 6. Building Surplus Resolution
 7. State Budget Resolution
 8. Bid Acceptance
 9. Disposal of Items
 10. Policy for 1st Reading
 - Policy ____ - Fundraising
 - Policy 7220-Entitlement to Attend
 - Policy 7520-Sports and the Athletic Program
 - Policy 5511-Maintenance of Fund Balance
 - Policy 3211-Employee Grievances
11. Personnel
12. Informational Items
 - Fundraising Updates
 - Blake Fly Flyer

- Draft 2015-16 Calendar

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

- 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

March

- 6-EL & HT K-2 Parent Visitation Day
- 6-7 HS Musical
- 9-10 All-County Instrumental
- 10-Board of Education
- 11-All-District Vocal Concert
- 14-Superintendent's Forum
- 18-EL 1st Grade Concert
- 20-Staff Development Day (No School)
- 23-27 EL Kindergarten Registration
- 24-Board of Education
- 25-JH 8th Grade Career Day
- 25-All-District Instrumental Concert
- 27-JH St. Mary's & Hartnett Visitation Day
- 28-NYSSMA Solo Festival
- 28-Cabaret

18. Closing Remarks

(President, Board of Education and/or Superintendent)