



# Homer Central School District-Board of Education

Regular Meeting-Tuesday, June 9, 2015

*High School Library-6:30 PM*

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## Agenda

1. Retiree Reception 6:00 PM
2. Public Hearing-Hartnett Study 6:30 PM
3. Meeting Called to Order 7:00 PM
4. Pledge of Allegiance to the Flag
5. President's Comments
  - Remarks
  - Correspondence
  - Updates to Agenda (e.g. supplemental agenda items, revisions, etc.)
6. Approval of Minutes dated May 26, 2015-Regular Meeting
7. Superintendent's Report
  - Remarks
  - Correspondence
8. Strategic Plan Update
9. 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. Hartnett Resolution
  7. Auctioneer Resolution
  8. Adult and Continuing Education Resolution
  9. Annual Cooperative Bidding Resolution
  10. Resolution for Alternate Change Order Signatures
  11. Bus Lease Bid Resolution
  12. Food Service Budget Transfer
10. Proposed Executive Session: (Subject to Board Approval) To discuss the employment history of a particular person(s) and Working Conditions Contracts
11. Personnel
12. Informational Items
  - Quarterly Data Charts
  - Hartnett Building Fair Market Appraisal
  - NY Schools Insurance Reciprocal Recommendations
  - NYS Department of Transportation Bus Inspection Letter
  - Solar Project Update

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

*June*

9-Board of Education-Retiree Reception

9-All County Elementary Chorus

12-EL Grandparent's Day

16-24-Regents Exams (At Homer JH and HS)

19-HT Concert

22-HT End of Year Trip to Hope Lake

23-Board of Education

23-K-8 Last Day of School

23-Groundbreaking Ceremony

26-HS Graduation Rehearsal (At Homer HS Auditorium)

27-HS Graduation (SUNY Cortland)

18. Closing Remarks

(President, Board of Education and/or Superintendent)

19. Proposed Executive Session: (Subject to Board Approval) To discuss specific student discipline, negotiations, the employment history of a particular person and the sale of the Hartnett building.