



# Homer Central School District-Board of Education

Regular Meeting-Tuesday, June 23, 2015

*High School Library-6:30 PM*

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## Agenda

6:30 PM

1. Meeting Called to Order
2. Proposed Executive Session: (Subject to Board Approval) To discuss the employment history of a particular person(s), the performance and evaluation of a particular employee and the discipline of a specific student.
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 June 9, 2015-Regular Meeting
6. Superintendent's Report
  - Remarks
  - Correspondence
7. End of Year Reflection
8. New Business Action Items
  1. Eagle Scout Project
  2. Reports from the Committee on Pre-school Special Education
  3. Reports from the Committee on Special Education
  4. Disposal of Surplus Items-Music
  5. Disposal of Surplus Items-Maintenance
  6. OCM BOCES Certification of Initial Contracts
  7. Financial Resolution
  8. Truck Lease Resolution
  9. Solar RFP's
  10. Solar Lease Resolution
  11. Policy for Deletion
    - 1360-Code of Ethics
    - 1350-Methods of Operation
    - 1420-Policy Review and Evaluation
    - 1501-Agenda for Board of Education Meetings
    - 1530-Quorum and Attendance of Board of Education
  12. Policy for 1<sup>st</sup> Reading
    - 8270-Instruction for English Language Learners
    - 5615-Data Networks and Security Access
9. Personnel

## 10. Informational Items

- Admin/Board Retreat Agenda
- Extra/Co-curricular Code
- Teacher Center Update

## 11. Community Voices

## 12. Board Committee Reports

- Audit
- Budget & Finance
- Policy
- Community Relations

## 13. District Committee Reports

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

## 14. Board Member Activities

## 15. Upcoming Events/Activities

### *June*

23-K-8 Last Day of School

23-Groundbreaking Ceremony

23-Board of Education

26-HS Graduation Rehearsal (At Homer HS Auditorium)

27-HS Graduation (SUNY Cortland)

### *July*

7-Board of Education Re-org Meeting

15-Board Retreat

16-Administrative Retreat

## 16. Closing Remarks

(President, Board of Education and/or Superintendent)

## 17. Proposed Executive Session: (Subject to Board Approval) To discuss the sale of the Hartnett building and Teaching Assistant and Nurse negotiations.