



Homer Central School District-Board of Education

Regular Meeting-Tuesday, July 7, 2015

High School Music Building-Following Re-Org Meeting

Agenda

1. Meeting Called to Order
2. Proposed Executive Session: (Subject to Board Approval) To discuss the employment history of a particular person(s), Lease of Real Property for Solar PPA and a parental appeal
3. Pledge of Allegiance to the Flag
4. Public Hearing-Code of Conduct
5. President's Comments
 - Remarks
 - Correspondence
 - Updates to Agenda (e.g. supplemental agenda items, revisions, etc.)
6. Approval of Minutes dated June 23, 2015-Regular Meeting
7. Superintendent's Report
 - Remarks
 - Correspondence
8. Education Transformation Act of 2015-Probationary Appointments, Tenure, APPR, and Discipline
9. Old Business Action Items
 1. Policy for 2nd Reading
 - 8270-Instruction for English Language Learners
 - 5615-Data Networks and Security Access
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
 7. Code of Conduct
 8. Disposal of Surplus Items
 9. Anderson Center for Autism Contract
 10. Cortland Sports Complex Rental Agreement
 11. Financial Risk Assessment
 12. Net Zero Budget Transfers
 13. BOCES Agreement for Facility Use
 14. Cortland County Community Action Program Lease
 15. Solar Energy Lease

11. Personnel

12. Informational Items

- Acronyms Related to Education
- Teacher Center Letter
- State Education Letter

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

July

7-Board of Education Re-org Meeting

15-Board Retreat

16-Administrative Retreat

August

11-Board of Education

25-Board of Education

18. Closing Remarks

(President, Board of Education and/or Superintendent)