



# Homer Central School District-Board of Education

Special Meeting-Tuesday, August 4, 2015

*High School Music Building-6:30 PM*

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## Agenda

1. Appointment of Temporary Board President
2. Meeting Called to Order
3. Proposed Executive Session: (Subject to Board Approval) To discuss the employment history of a particular person(s)
4. Pledge of Allegiance to the Flag
5. Public Hearing-Solar Project
6. President's Comments
  - Remarks
  - Correspondence
  - Updates to Agenda (e.g. supplemental agenda items, revisions, etc.)
7. Approval of Minutes dated July 7, 2015-Re-organizational Meeting and July 7, 2015-Regular Meeting
8. Superintendent's Report
  - Remarks
  - Correspondence
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. Disposal of Items
  6. Budget Transfers
  7. High School FFA Trips
  8. High School Youth and Government Trips
  9. Odyssey Yearbook Conference
  10. Future Business Leaders of America (FBLA) Club
  11. Election Inspectors/Clerks
10. Personnel
11. Informational Items
  - 2015-16 Board of Education Presentation Schedule
  - Cortland County Teacher Center Staff Update
  - Financial Risk Assessment
  - Management Plan for Excellence
12. Community Voices

13. Board Committee Reports

- Audit
- Budget & Finance
- Policy
- Community Relations

14. District Committee Reports

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

15. Board Member Activities

16. Upcoming Events/Activities

*August*

4-Board of Education

11-Public Solar Vote

11-Board of Education

25-Board of Education

*September*

3-Staff Development Day

7-Labor Day

8-First Day of Classes

25-Early Release Day (1/2 Day)

17. Closing Remarks

(President, Board of Education and/or Superintendent)