



# Homer Central School District-*Board of Education*

Regular Meeting-Tuesday, August 11, 2015

*High School Library-6:30 PM*

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## Agenda

1. Meeting Called to Order
2. Proposed Executive Session: (Subject to Board Approval) To discuss the employment history of a particular person(s) and a student residency appeal.
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 August 25, 2015-Regular Meeting
6. Superintendent's Report
  - Remarks
  - Correspondence
7. Opening School Report
8. Old Business Action Items
  1. Policy for 2<sup>nd</sup> Reading/Final Approval
    - Policy 1336-Duties of the School Attorney
    - Policy 1400-Formulation, Adoption and Dissemination of Policy
    - Policy 1500-Regular Board Meetings and Rules
    - Policy 1540-Minutes
    - Policy 1611-Submission of Questions and Proposition at Annual Elections and Special District Meetings
    - Policy 2100-Orienting and Training New Board Members
    - Policy 7520-Sports and The Athletic Program
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. NBT Resolution
  6. Standard Work Day and Reporting Resolution
  7. Absolute Auctioneer Contract
  8. Disposal of Surplus Items
  9. Policy for 1<sup>st</sup> Reading
    - Policy 1334.1-Appointments and Duties of the Claims Auditor
10. Personnel

## 11. Informational Items

- Fundraising Updates
- 2015-16 Cortland County Community Action Program (CAPCO) Staff
- Town of Truxton Furniture Request
- School Resource Officer Agreement

## 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

*September*

3-Staff Development Day

7-Labor Day

8-First Day of Classes

8-Board of Education

11-HS Magazine Drive Begins

14-EL Kindergarten Parent Night

17-IN Open House

21-1<sup>st</sup> Grade Parent Night

22-Board of Education/New Employee Reception

23-2<sup>nd</sup> Grade Parent Night

24-JH Open House

25-Early Release Day (1/2 Day)

30-HS Picture Day

## 17. Closing Remarks

(President, Board of Education and/or Superintendent)