



## **Homer Central School District-Board of Education**

Regular Meeting-Tuesday, October 13, 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), Business Contract and HTA/Nurse & TA Negotiations
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 September 22, 2015-Regular Meeting and September 25, 2015-Special Meeting
6. Superintendent's Report
  - Remarks
  - Correspondence
7. Differentiated Instruction at the Intermediate
8. District Technology Plan
9. Old Business Action Items
  1. Policy for 2<sup>nd</sup> Reading/Final Approval
    - 2100-Orienting and Training New Board Members
    - 1334.1-Appointment and Duties of the Claims Auditor
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. Tax Refund
  8. Change Order for Capital Project
  9. Ice Hockey Field Trip Request
  10. Village of Homer Transportation Request for Ski Club
  11. Disposal of Surplus Items
  12. High School Field Trip Request-Environmental Club
  13. High School Field Trip Request-Winterguard
  14. High School Field Trip Request-International Club
  15. Approval of External Audit

## 16. Policy for Deletion

- Policy 3211-Employee Grievances

## 17. Policy for 1<sup>st</sup> Reading

- Policy 7620: Child Abuse and Maltreatment
- Policy 5671: Wellness
- Policy 7611: Students with Life-Threatening Health Condition
- Policy 7603: Administration of Medication
- Policy 3110: School Sponsored Media

## 11. Personnel

## 12. Informational Items

- Fundraising Updates
- Staff Updates (BOCES and Family Counseling Services)

## 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

### *October*

13-IN Picture Day

13-Board of Education

22-IN 3<sup>rd</sup> Grade Pumpkin Night

23-JH Dance

27-Board of Education

30-HS International Fall Ball

### *November*

3-Staff Development Day (No School)

6-JH Area All-State

6-IN SCA Movie Night

7-JH Area All-State

10-Board of Education

11-Veteran's Day (No School)

16-K-12 Parent/Teacher Conference Day (No School)

20-21 HS Shakespearean Play

24-Board of Education

25-Early Release Day (1/2 Day for Students)

26-27 Thanksgiving Recess (No School)

18. Closing Remarks

(President, Board of Education and/or Superintendent)