



# Homer Central School District-Board of Education

Regular Meeting-Tuesday, October 27, 2015

*Intermediate School Cafeteria-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), TA and Nurse 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 October 13, 2015-Regular Meeting and October 20, 2015-Special Meeting
6. Superintendent's Report
  - Remarks
  - Correspondence
7. Lunar Rock Presentation
8. Blue Pride
9. Intermediate Highlight-*Common Core Fellowship Work*
10. Old Business Action Items
  1. Policy for 2<sup>nd</sup> Reading/Final Approval
    - 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. New Business Action Items
  1. Reports from the Committee on Pre-school Special Education
  2. Reports from the Committee on Special Education
  3. Proposal for 2015 Building Condition Surveys & Five-Year Facilities Plan
  4. Tax Refund(s)
  5. Disposal of Surplus Items
  6. Junior High Science Club Field Trip Request
12. Personnel
13. Informational Items
  - Fundraising Updates
  - Staff Updates (BOCES)
  - Building Character Education Plans
  - Letter from Senator Seward

- Regional Summer School 2015 Summary Report
- November 3, 2015 Staff Development Agenda
- October Report
- Capital Project Progress Report

#### 14. Community Voices

#### 15. Board Committee Reports

- Audit
- Budget & Finance
- Policy
- Community Relations

#### 16. District Committee Reports

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

#### 17. Board Member Activities

#### 18. Upcoming Events/Activities

##### *October*

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)

#### 19. Closing Remarks

(President, Board of Education and/or Superintendent)