



Homer Central School District-Board of Education

Regular Meeting-Tuesday, December 8, 2015

High School Library-6:30 PM

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 TA and Aide 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 November 24, 2015-Regular Meeting
6. Superintendent's Report
 - Remarks
 - Correspondence
7. Quarter 1 Data Report
8. Therapeutic Crisis Intervention
9. Old Business Action Items
 1. Policy for 2nd Reading/Final Approval
 - Policy 3180-School District Standards and Guidelines for Web Page Publishing
 - Policy 3214-Uniform Violent and Disruptive Incident Reporting System (VADIR)
 - Policy 3241-Solicitation of Charitable Donations
 - Policy 3410-Threats of Violence in School
 - Policy 3500-Emergency Closings
 - Policy 5210-District Investments
 - Policy 5682-Information Security Breach and Notification
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 Special Education
 6. High School Course Proposals
 7. Acceptance of Donation
 8. 2016-17 Budget Development Calendar
 9. Capital Outlay SEQRA Resolution
 10. Capital Project Change Order CO GC-006
 11. Capital Project Change Order CO GC-007

11. Personnel

12. Informational Items

- Fundraising Updates
- APPR Waiver
- Press Release
- BOCES Staff Update
- Annual School Boards Meeting

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

December

8-Board of Education

10-HS Vocal Concert

15-JH Holiday Concert

16-IN 5th Grade Holiday Concert

18-IN Parent Visitation Day

12/24-1/1-Holiday Recess

18. Closing Remarks

(President, Board of Education and/or Superintendent)

19. Proposed Executive Session: (Subject to Board Approval) To discuss the Employment of a Particular Person(s)