



Homer Central School District-Board of Education

Regular Meeting-Tuesday, May 10, 2016

High School Library-6:30 PM

Agenda

1. Meeting Called to Order 6:30 PM
2. Proposed Executive Session: (Subject to Board Approval) To discuss the Employment History of a Particular Person(s) and Lease of Cinquanti Building
3. Pledge of Allegiance to the Flag
4. Public Hearing-2016-17 Budget 7:00 PM
5. President's Comments
 - Remarks
 - Correspondence
 - Updates to Agenda (e.g. supplemental agenda items, revisions, etc.)
6. Approval of Minutes April 18, 2016-Regular Meeting
7. Superintendent's Report
 - Remarks
 - Correspondence
8. RtI Implementation Grant
9. Quarter 3 Data Report
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. Cinquanti Resolution and Lease for District Offices-5 year
 8. Cinquanti Resolution and Lease for District Offices-3 year with 2 year extension
 9. Baseball Agreement with Town of Preble
 10. Transportation Request-Non Public Schools
 11. Acceptance of Donation-Olympic Weightlifting Equipment
 12. Disposal of Surplus Items-Maintenance
 13. 2016-17 Board Meeting Dates
 14. Election Clerks/Inspectors
 15. Bid Award-Tennis Courts and Baseball Fencing
 16. Policy for Deletion:
 - Policy 7331-Early Graduation
 - Policy 7400-School Conduct and Discipline
 - Policy 7410-Student Behavior
 - Policy 7413-Bullying in the Schools

- Policy 7501-Management of Funds
- Policy 7503-Student Organizations: Limited Open Forum
- Policy 7510-Student Government
- Policy 8280-Evaluation of the Instructional Program

17. Policy for 1st Reading:

- Policy 3200-Visitors to the School
- Policy 5630-Facilities: Inspection, Operation and Maintenance
- Policy 8440-Home Tutoring (Homebound Instruction)
- Policy 7300-Student Evaluation, Promotion and Placement
- Policy 7301-Response to Intervention (RtI) Process
- Policy 7330-Graduation Requirements/Early Graduation/Accelerated Programs
- Policy 7360-Student Records: Access and Challenge
- Policy 7416-Dignity for All Students
- Policy 7420-Alcohol, Tobacco, Drugs and Other Substances
- Policy 7521-Mixed Competition on Interschool Athletic Teams
- Policy 7560-Supervision of Students

11. Personnel

12. Informational Items

- Fundraising Updates
- Internal Audit Testing
- Charter School Public Hearing

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

May

10-Board of Education

11-Meet the Candidates

13-14-HS Shakespearean Play

13-14-NYSSMA Solo Fest

17-School Budget Vote

17-JH Concert

19-HS Vocal Concert

24-Board of Education
25-26-Grade 4 & 8 NYS Science Exams
26-HS Instrumental Concert
30-Memorial Day (No School)
31-HS Awards Ceremony

June

1-IN 4th & 5th Grade Chorus/Band
1-HS Senior Banquet
2-Music Booster Award Ceremony
3-HS Senior Trip
6-Grade 4 & 8 NYS Written Science Exam
7-Dairy Parade
8-IN Adventure in the Arts
8-EL Kindergarten Screening/Visitation
11-Homer Fireman's Parade
13-IN 3rd Grade Orientation
14-Board of Education/Retiree Reception
14-All-County Elementary Chorus
15-22 Regents Exams
24-HS Mandatory Graduation Rehearsal
25-HS Graduation
28-Board of Education

18. Closing Remarks
(President, Board of Education and/or Superintendent)