



# Homer Central School District-Board of Education

Regular Meeting-Tuesday, October 11, 2016

*High School Library-6:30 PM*

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## 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 HTA 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 27, 2016-Regular Meeting
6. Superintendent's Report
  - Remarks
  - Correspondence
7. Capital Project Update
8. 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. Disposal of Surplus Items
  8. Transportation Request-Ski Club
  9. Ice Hockey Field Trip Request
  10. Tax Refund
  11. Approval of External Audit
9. Community Voices
10. Personnel
11. Informational Items
  - Fundraising Updates
  - Staff Updates-Liberty Partnership
  - Truxton Charter School Public Hearing Announcement
  - 2016 Facilities Committee
12. Board Committee Reports
  - Audit
  - Budget & Finance

- Policy
- Community Relations

13. District Committee Reports

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

14. Board Member Activities

15. Upcoming Events/Activities

*October*

- 11-Board of Education
- 12-HS Financial Aid Night
- 13-EL Open House
- 25-Board of Education
- 27-IN 3<sup>rd</sup> Grade Pumpkin Night
- 28-JH Activity Night
- 28-HS International Fall Ball

*November*

- 4-IN Movie Night
- 4-JH Area All-State
- 8-Board of Education
- 11-Veteran's Day (No School)
- 14-Parent-Teacher Conference Day (K-12) (No School)
- 18-19-HS Shakespearean Play @ Bonne
- 22-Board of Education
- 23-25-Thanksgiving Recess (No School)

16. Closing Remarks

(President, Board of Education and/or Superintendent)