



Homer Central School District-*Board of Education*

Regular Meeting-January 10, 2017

Intermediate School Cafeteria-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 a particular student(s) appeal.
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 December 13, 2016-Regular Meeting
6. Superintendent's Report
 - Remarks
 - Correspondence
7. Junior High Highlight
8. Budget Presentation
9. 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 Education
 6. Reports from the Committee on Special Education
 7. Chemical Hygiene Plan Update
 8. Disposal of Surplus Items
 9. Course Additions and Deletions
10. Community Voices
11. Personnel
12. Informational Items
 - Fundraising Updates
 - Staff Updates
 - Save the Date Notice - CNYSBA
 - PSAT/NMSQT Summary Report
 - 2017-18 Program of Studies Draft
 - Board Self-Evaluation

13. Board Committee Reports

- Audit
- Budget & Finance
- Policy
- Community Relations

14. District Committee Reports

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

15. Board Member Activities

16. Upcoming Events/Activities

January

10-Board of Education

16-Martin Luther King Day –No School

24-27-January Regents

30-Early Release-Teacher Workday

February

9-10-JH Musical

14-Board of Education

16-Intermediate Science Fair

20-President's Day

20-24-Winter Recess

28-Board of Education

17. Closing Remarks

(President, Board of Education and/or Superintendent)