



Homer Central School District-Board of Education

Regular Meeting-March 16, 2017

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)
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 February 28, 2017-Regular Meeting
6. Superintendent's Report
 - Remarks
 - Correspondence
7. Smart Schools Act Presentation
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 Education
 6. Reports from the Committee on Special Education
 7. Disposal of Surplus Items
 8. Policies for Deletion:
 - Policy 1510 – Executive Sessions
 - Policy 4200 – Administrative Organization and Operation
 - Policy 4230 – Administrative Latitude in the Absence of Board Policy
 - Policy 4240 – Use of Committees
 - Policy 4250 – Evaluation of Superintendent
 - Policy 4300 – Superintendent of Schools
 - Policy 4500 – Professional Development Opportunities
 - Policy 4510 – Compensation and Related Benefits
 - Policy 5130 – Administration of the Budget
 - Policy 5210 – District Investments
 - Policy 5220 – Property Tax Exemptions
 - Policy 5520 – Petty Cash Fund
 - Policy 5610 – Inventories
 - Policy 5632 – Hazardous Communications and the Handling of Toxic Substances by Employees

- Policy 5661 – Energy Conservation
- Policy 5660 – Energy/Water Conservation and Recycling Solid Waste
- Policy 5670 – School Food Service Program (Lunch & Breakfast)
- Policy 1520 – Meetings of Committees of the Board of Education

9. Policies for 1st Reading:

- Policy 1540 – Executive Session (revisiting was 1510)
- Policy 4110 – Administrative Personnel
- Policy 4210 – Administrative Organization and Operation (was 4200)
- Policy 4220 – Administrative Authority During the Absence of the Superintendent
- Policy 4230 – District Committees (was 4240)
- Policy 4240 – Evaluation of the Superintendent and Other Administrative Staff (was 4250)
- Policy 4310 – Superintendent of Schools (was 4300)
- Policy 6213 – Registration and Professional Development (New)
- Policy 5140 – Administration of the Budget (was 5130)
- Policy 5220 – District Investments (was 5210)
- Policy 5240 – School Tax Assessment and Collection/Property Tax Exemptions (was 5220)
- Policy 5411 – Procurement of Goods and Services
- Policy 5530 – Petty Cash Funds and Cash in School Buildings (was 5520)
- Policy 5620 – Fixed Asset Inventories, Accounting and Tracking (was 5610)
- Policy 5630 – Facilities: Inspection, Operation and Maintenance
- Policy 5631 – Hazardous Communications and the Handling of Toxic Substances by Employees (was 5632)
- Policy 5650 – Energy/Water Conservation and Recycling of Solid Waste (was 5660)
- Policy 5660 – School Food Service Program (Lunch & Breakfast) (was 5670)
- Policy 1510 – Regular Board Meeting and Rules (Quorum and Parliamentary Procedures) (was 1500 just changing the #)
- Policy 1530 – Minutes (was 1540 just changing the #)

9. Community Voices

10. Personnel

11. Informational Items

- Fundraising Updates
- Staff Updates
- Junior High Modified Schedule
- March 17th Staff Development Schedule
- Draft 2017-18 District Calendar

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

March

- 14-Board of Education
- 17-Staff Development Day (No School)
- 20-All District Instrumental
- 23-EL Grade 1 Concert
- 25-NYSSMA Solo Festival
- 27-31 EL Kindergarten Registration
- 28-Board of Education
- 28-30 Grades 3-8 NYS Exams
- 31-8th Grade Career Day

April

- 1-Cabaret Concert
- 7-IN 5th Grade Play
- 10-JH Orientation
- 11-Board of Education
- 12-EL Kindergarten Grandparents Concert
- 14-Good Friday (No School)
- 16-Easter
- 17-21-Spring Recess (No School)
- 24-Board of Education
- 24-Music Department Demo Concert
- 27-EL 2nd Grade Play

16. Closing Remarks

(President, Board of Education and/or Superintendent)