



Homer Central School District-Board of Education

Regular Meeting-March 28, 2017

Elementary 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)
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 March 16, 2017-Regular Meeting
6. Superintendent's Report
 - Remarks
 - Correspondence
7. Elementary Highlight
8. Budget Presentation
9. Old Business Action Items
 1. Policy for 2nd Reading/Final Adoption
 - Policy 1540 – Executive Session (revisiting was 1510)
 - 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 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 #)

10. New Business Action Items

1. Reports from the Committee on Special Education
2. 2017-18 District Calendar
3. Smart Schools Bond Act Resolution
4. Internal/External Audit Resolution

11. Community Voices

12. Personnel

13. Informational Items

- Fundraising Updates
- Plan for Hearing Assistive Technology
- Insurance Payout for Flooding
- Co-curricular Report

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

March

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

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