



Homer Central School District-*Board of Education*

Regular Meeting-Tuesday, July 11, 2017

High School Library-Following Re-Org Meeting

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. Public Hearing-Code of Conduct
5. President's Comments
 - Remarks
 - Correspondence
 - Updates to Agenda (e.g. supplemental agenda items, revisions, etc.)
6. Approval of Minutes dated June 27, 2017-Regular Meeting
7. Superintendent's Report
 - Remarks
 - Correspondence
8. Old Business Action Items
 1. Policy for 2nd Reading
 - Policy 7513-Administration of Medication
 - Policy 7521-Students with Life-Threatening Health Conditions
 - Policy 5660-School Food Service Program
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 Special Education
 6. Reports from the Committee on Special Education
 7. Code of Conduct
 8. Financial Risk Assessment
 9. BOCES Agreement for Facility Use
 10. BOCES Agreement for Services
 11. Bus Lease Resolution
10. Personnel
11. Community Voices

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

July

11-Re-organizational Meeting/Board of Education

19-Administrative & Board Retreat

20-Administrative Retreat

August

8-Board of Education

22-Board of Education

16. Closing Remarks

(President, Board of Education and/or Superintendent)

17. Proposed Executive Session: (Subject to Board Approval) To discuss the employment history of a particular person(s)/employment.