



## **Homer Central School District-Board of Education**

Regular Meeting-Tuesday, August 8, 2017

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 Potential Litigation
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 July 11, 2017-Re-organizational Meeting, July 11, 2017-Regular Meeting and July 19, 2017-Special Meeting
6. Superintendent's Report
  - Remarks
  - Correspondence
7. 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. High School Field Trip Request
  9. High School Field Trip Request
  10. High School Field Trip Request
  11. OCM BOCES Agreement for Communication Services
  12. Tax Certiorari Reserve Resolutions
  13. Budget Transfers
  14. Village SRO Contract
8. Community Voices
9. Personnel
10. Informational Items
  - Fundraising Updates
  - 2017-18 Board of Education Presentation Schedule
  - 2017-18 Board Committees

11. Board Committee Reports

- Audit
- Budget & Finance
- Policy
- Community Relations

12. District Committee Reports

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

13. Board Member Activities

14. Upcoming Events/Activities

*August*

8-Board of Education

22-Board of Education

15. Closing Remarks

(President, Board of Education and/or Superintendent)