



Homer Central School District-*Board of Education*

Regular Meeting-Tuesday, October 24, 2017

Intermediate School Cafeteria-6:30 PM

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 for the purpose of discussions regarding potential pending litigation involving a student matter
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 October 10, 2017-Regular Meeting
6. Superintendent's Report
 - Remarks
 - Correspondence
7. Intermediate School Highlight
8. New Business Action Items
 1. Reports from the Committee on Pre-school Special Education
 2. Reports from the Committee on Special Education
 3. Acceptance of Donation-IN
 4. Acceptance of Donation-HS
 5. Disposal of Items
 6. Ice Hockey Field Trip Request
 7. Transportation Request
 8. Phase III Capital Project Resolution
 9. SEQRA Resolution
 10. Turf Resolution
 11. OCM BOCES Resolution for Consultant Services
9. Community Voices
10. Personnel
11. Informational Items
 - Fundraising Updates
 - Staff Updates
 - Cortland-Madison School Boards Association Fall Dinner
 - Auburn City School District Request
 - Cortland and DeRuyter School District Resolutions

- Pre-K Grant Letter
- October Report

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

October

24-Board of Education

26-IN 3rd Grade Pumpkin Night

27-HS International Fall Ball

31-Halloween

November

3-4 JH Area All-State

3-JH Dance

10-Veteran's Day (No School)

14-Board of Education

17-K-8 Parent Teacher Conference Day (No School K-8 only)

17-18 HS Shakespearean Play

20-21 HS Cap & Gown Order

22-24 Thanksgiving Recess (No School)

28-Board of Education

16. Closing Remarks

(President, Board of Education and/or Superintendent)