

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

Regular Meeting-Tuesday, January 9, 2018 Junior High 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 Negotiations
- 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 December 12, 2017-Regular Meeting and December 19, 2017-Special Meeting
- 6. Superintendent's Report
  - Remarks
  - Correspondence
- 7. Junior High Highlight
- 8. Quarterly Data Report
- 9. Budget Presentation
- 10. 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. Chemical Hygiene Plan Update
  - 8. Disposal of Items
  - 9. Acceptance of Donation-IN
  - 10. Acceptance of Donation-Athletics
  - 11. Acceptance of Donation-Corporate Challenge
  - 12. Acceptance of Donation-HEF
  - 13. Field Trip Request-Winterguard
- 11. Community Voices
- 12. Personnel

#### 13. Informational Items

- Fundraising Updates
- SED Facilities Approval Process

## 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

January

- 9-Board of Education
- 12-13-All-County Choir Festival
- 15-Martin Luther King Jr. Day (No School)
- 17-HS 8<sup>th</sup> Grade HS Orientation & Parent Night
- 22-25-Regents Exams
- 23-Board of Education
- 26-JH Activity Day
- 26-Staff Development Day (Shortened Instructional Day)

*February* 

- 2-3 HS Area All-State
- 7-HS Honors/AP Night
- 13-Board of Education
- 15-IN Science Fair
- 15-All-County Elem. Band/HS Jazz Band
- 19-President's Day (No School)
- 20-23-Winter Recess (No School)
- 27-Board of Education

#### 18. Closing Remarks

(President, Board of Education and/or Superintendent)