



Homer Central School District-Board of Education

Regular Meeting-Tuesday, May 22, 2018

High School Library-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 a Student Discipline Issue
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 May 8, 2018-Regular Meeting and May 15, 2018-Special Meeting
6. Superintendent's Report
 - Remarks
 - Correspondence
7. Blue Pride
8. Innovation in Homer
9. New Business Action Items
 1. Acceptance of Board Member Resignation
 2. Reports from the Committee on Pre-school Special Education
 3. Reports from the Committee on Special Education
 4. Disposal of Items
 5. Rejection of Legal RFP's
 6. Budget Transfer
 7. Financial Resolution
 8. Cortland Regional Medical Services Agreement
 9. Environmental Field Trip Request
 10. OCM BOCES Resolutions
 11. Capital Outlay Resolution
 12. Course Deletion
 13. Policy for Deletion:
 - Policy 7111-Attendance Zones for K-5
 14. Policy for 1st Reading:
 - Policy 5660-Meal Charging and Prohibition Against Meal Shaming
 - Policy 7131-Education of Students in Temporary Housing
 - Policy 7222-Diploma or Credential Options for Students with Disabilities
 - Policy 7132-Non-Resident Students

- Policy 7521-Students with Life-Threatening Health Conditions
- Policy 7134-Student Assignment to Schools and Classes
- Policy 5411-Procurement of Goods and Services
- Policy 7450-Fundraising by Students

10. Community Voices

11. Personnel

12. Informational Items

- Class of 2018-TC3 College Credits Earned
- NYS Department of Transportation Letter
- Junior High Principal Search Update
- Open Board Member Seats

13. Board Committee Reports

- Audit
- Budget & Finance
- Policy
- Community Relations

14. District Committee Reports

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

15. Board Member Activities

16. Upcoming Events/Activities

May

- 22-Board of Education
- 23-24 Grades 4 & 8 NYS Science Exams
- 24-HS Vocal Concert
- 28-Memorial Day (No School)
- 31-Senior Banquet
- 31-4th & 5th Grade Chorus & Band Concert

June

- 1-HS Senior Trip
- 4-Grades 4 & 8 NYS Science Written Exam
- 4-HS Honors & Awards Ceremony
- 5-Transition Regents Exam Global History and Geography
- 5-Cortland Co. Dairy Parade
- 6-IN/JH Adventure in the Arts/Book Fair
- 6-EL Kindergarten Screening/Visitation
- 11-3rd Grade Orientation & Parent Night
- 12-21 Regents Exams
- 12-Board of Education
- 12-All-County Elem Chorus

22-HS Mandatory Graduation Rehearsal

22-Rating Day

23-HS Graduation

26-Board of Education

17. Closing Remarks

(President, Board of Education and/or Superintendent)