



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

Regular Meeting-Tuesday, June 12, 2018

**High School Library**

***Retiree Reception 6:00 PM...Board Meeting 6:30 PM***

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### **Agenda**

1. Retiree Reception 6:00 PM
2. Meeting Called to Order 6:30 PM
3. Proposed Executive Session: (Subject to Board Approval) To discuss the Employment History of a Particular Person(s), Negotiations, Contracts for Particular Employees and a Student Discipline Issue
4. Pledge of Allegiance to the Flag
5. President's Comments
  - Remarks
  - Correspondence
  - Updates to Agenda (e.g. supplemental agenda items, revisions, etc.)
6. Approval of Minutes May 22, 2018-Regular Meeting
7. Superintendent's Report
  - Remarks
  - Correspondence
8. Old Business Action Items
  1. Policy for 2<sup>nd</sup> Reading/Final Adoption
    - 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
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. Cortland County Community Action Program (CAPCO) Agreement
  8. School Resource Officer (SRO) Agreement
  9. Bus Lease Resolution

10. Acceptance of Donation
11. Copier Resolution
12. Stadium-Phase III Bids
13. Appointment of Board Members

10. Community Voices

11. Personnel

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
- Facilities

14. Board Member Activities

15. Upcoming Events/Activities

*June*

- 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

*July*

- 25-26 Admin, Board and HTA Retreat

16. Closing Remarks

(President, Board of Education and/or Superintendent)