

**BOARD OF EDUCATION  
HEUVELTON CENTRAL SCHOOL DISTRICT  
HEUVELTON, NEW YORK 13654**

**Wednesday, November 16, 2016 --- 7:00 p.m.**

**A-G-E-N-D-A  
(Revised)**

1. **Call to Order/Pledge of Allegiance**
2. **Recommend the Board adopt the revised Agenda.**
3. **Public Forum**
4. **Recommend the Board approve the items for adoption on the consent agenda.\***
5. **Reports/Presentations**
  - A. **Senior Class Representatives: Senior Privileges**
6. **Personnel:**
  - A. **Appointment**
  - B. **Tenure**
  - C. **Horizontal Promotions – Information Only:**
  - D. **Resignation:**
7. **New Business:**
  - A. Recommend the Board approve the French Club joint field trip with OFA students to Quebec City from May 5-7, 2017.
  - B. Recommend the Board accept the Memorandum of Agreement between the Heuvelton Teachers' Association and the Heuvelton Central School District regarding the Annual Professional Performance Review (3012-d).
  - \*C. 2017-2018 Budget Calendar  
Recommend the Board approve the proposed 2017-2018 Budget Calendar.
  - \*D. District Students with Disabilities  
Recommend the Board approve arranging for the appropriate programs and services for District Students with disabilities as previously approved by the District's Committee on Special Education.
  - \*E. Recommend the Board approve an early dismissal for grades K-12 on January 13, 2017 for the purpose of a half-day professional development training for staff.
8. **\* Minutes**  
Recommend the Board approve the minutes of the October 26, 2016, Regular Meeting of the Board of Education.

9. **\* Financial**

A. 2016-2017 Unpaid School Taxes

Recommend the Board approve and sign the list of 2016-2017 Unpaid School taxes for transmittal to the St. Lawrence County Real Property Tax Service for reimbursement to the District and subsequent collection by the County.

10. **Administrative/Board Reports**

1. PreK-6 Grade Report: Mrs. Jordan
2. 7-12 Grade Report: Mr. Coburn
3. Business/Finance Report: Mr. Robinson
4. Superintendent/Board reports:

11. **Public Forum**

12. **Executive Session:**

Recommend the Board convene an Executive Session for the purpose of discussing:

	Matters that will imperil the public safety if disclosed.
	Any matter that may disclose the identity of a law enforcement agent or informer.
	Information relating to current or future investigation or prosecution of a criminal offense that would imperil effective law enforcement if disclosed.
	Proposed, pending, or current litigation.
	Collective negotiations pursuant to article 14 of the Civil Service Law.
X	The medical, financial, credit, or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation.
	The preparation, grading, or administration of exams.
	The proposed acquisition, sale, or lease of real property or the proposed acquisition, sale, or exchange of securities, but only when publicity would substantially affect the value of these things.

(Pub. Off. Law § 105(a)-(h))

13. **Adjournment:**