

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

Wednesday, April 12, 2017 --- 7:00 p.m.

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

- 1. Call to Order/Pledge of Allegiance:**
- 2. Recommend the Board appoint Susan Todd as Clerk Pro-Tem.**
- 3. Recommend the Board adopt the proposed Agenda.**
- 4. Field Trip Request:**

Recommend the Board approve the request for an overnight trip for the Boys Baseball team to Cooperstown, NY from May 14-15, 2017.

- 5. 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))

- 6. Recommend the Board end Executive Session.**
- 7. Personnel:**
- 8. Adjournment:**