

**BOARD OF EDUCATION  
HEUVELTON CENTRAL SCHOOL DISTRICT  
HEUVELTON, NEW YORK 13654  
Wednesday, April 13, 2016 --- 7:00 p.m.**

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

**1. Call to Order/Pledge of Allegiance:**

**2. Recommend the Board adopt the proposed Agenda.**

**3. Items for Discussion:**

A. Discuss and review the draft of the 2016-2017 Heuvelton Central School District working budget.

B. Strategic Planning

**4. 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.
	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))

**5. Adjournment**