

**BOARD OF EDUCATION  
HEUVELTON CENTRAL SCHOOL DISTRICT  
HEUVELTON, NEW YORK 13654  
Wednesday, April 6, 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. Public Forum:**
- 4. Items for Discussion:**

- A. Suggested Policy Revisions from Erie 1 BOCES
  - #5241 Alternative Veterans’ Exemption
  - 1<sup>st</sup> Readings scheduled for April 18, 2016 Regular Board Meeting
- B. Discuss and review the draft of the 2016-2017 Heuvelton Central School District working budget.

**5. Public Forum**

**6. Executive Session**

Recommend the Board convene an Executive Session for the purpose of discussing the annual evaluation of the Superintendent and

	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))

**7. Adjournment**