

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

Wednesday, August 22, 2012 --- 7:30 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. Introduction of New Teachers to the Board of Education:**
 - Maggie Whalen – High School Social Studies
 - Brad LaPoint – Earth Science
 - Erik Lutters – Music
 - Kari Lutters – Music
- 6. Board of Education Goals and Ground Rules:**
 1. Recommend the Board approve the Heuvelton Central School Board of Education Ground Rules for 2012-2013.
 2. Recommend the Board adopt the following goals for the Board of Education for 2012-2013:

Goal 1: Continue to strive to become a High Performing School based on the following criteria:

 1. Clear and Shared Focus
 2. High Standards and Expectations
 3. Effective School Leadership
 4. High Levels of Collaboration and Communication
 5. Curriculum Instruction and Assessment Aligned with Standards
 6. Frequent Monitoring of Teaching and Learning
 7. Focused Professional Development
 8. Supportive Learning Environment
 9. High Levels of Community and Parent Involvement

Goal 2: Successfully complete contract negotiations for HTA and CSEA by June 30, 2013.

Goal 3: Investigate a Regional approach with neighboring districts to improve educational opportunities for 7-12 students and to help reduce cost of services.

Goal 4: Highlight success stories of the district to celebrate and promote the quality of our program through:

 - Facebook
 - Pamphlets
 - News articles

Goal 5: Decrease the dependence of using fund balance to close the gap for the annual budget for the purpose of keeping the district solvent for as long as possible.

7. Personnel:

Resignation:

Appointments:

Promotion:

8. Reports/Presentations

- A. Administrative/Board Reports
 - 1. Elementary Report
 - 2. MS/HS Report
 - 3. Superintendent/Board Reports:

9. * Minutes:

Recommend the Board approve the minutes for the July 2, 2012 Reorganization Meeting of the Board of Education.

Recommend the Board approve the minutes for the August 8, 2012 Goals worksession of the Board of Education.

10. * Financial:

- 1. Treasurer's Report – June 2012

Recommend the Board accept the Treasurer's Report for the period ending June 30, 2012.

- 2. Warrants – June 2012

Recommend the Board accept the Warrants for the period ending June 30, 2012, as previously approved by the Claims Auditor.

- 3. Treasurer's Report – July 2012

Recommend the Board accept the Treasurer's Report for the period ending July 31, 2012.

- 4. Warrants – July 2012

Recommend the Board accept the Warrants for the period ending July 31, 2012, as previously approved by the Claims Auditor.

- 5. Extra-Classroom Activity Fund Quarterly Report.

Recommend the Board accept the Extra-classroom Activity Fund Quarterly Report for the period 3/31/12 through 6/30/12.

- 6. Claims Auditor Report

Recommend the Board approve the Claims Auditor report for the period January 1, 2012 – June 30, 2012.

11. New Business:

1. *2012-2013 School Tax Equalization Rates. (For Information Only)

2. *2012-2013 Tax Warrant

Recommend the Board approve the 2012-2013 Tax Warrant in the amount of \$2,956,467. (That includes \$20,000 for the Public Library)

3. *St. Lawrence County Pre-School Special Education Program Approved Evaluators and Service Providers for 2012-2013.

Recommend the Board approve the list for St. Lawrence County Pre-School Special Education Program Approved Evaluators and Service Providers for 2012-2013 as per the attached list.

4. *July 6, 2012 Fire Inspection Report

Recommend the Board approve the July 6, 2012 Fire Inspection Report.

5. *Change Orders

Recommend the Board approve Change Orders G-001 and E-001 for the Capital Project.

6. *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 and the District's Preschool Committee on Special Education.

7. Recommend the Board approve the first reading of the Required Policy and Regulation by Erie 1 BOCES Policy Services for:

- Policy 7522, Concussion Management

- Regulation 7522, Comprehensive Concussion Management

12. Public Forum:

13. Executive Session:

Recommend the Board convene an Executive Session for the purpose of discussing employment of a particular individual.

14. Adjournment: