

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

**Wednesday, August 24, 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. **Personnel:**
  - A. **Resignations:**
  - B. **Leave of Absence:**
  - C. **Appointments:**

**6. \* Minutes:**

Recommend the Board approve the minutes for the July 14, 2016 Reorganization Meeting of the Board of Education.

**7. \* Financial:**

1. Treasurer's Report – June & July 2016  
Recommend the Board accept the Treasurer's Report for the period ending June 30, 2016 and July 31, 2016.
2. Warrants – June & July 2016  
Recommend the Board accept the Warrants for the period ending June 30, 2016 and July 31, 2016, as previously approved by the Claims Auditor.
3. Claims Auditor Report  
Recommend the Board approve the Claims Auditor report for the period January 1, 2016 – June 30, 2016.
4. Extra-Classroom Activity Fund Report  
Recommend the Board approve the Extra-Classroom Activity Fund Quarterly Report for the period March 31, 2016 to June 30, 2016.

**8. \* New Business for consent agenda:**

1. 2016-2017 School Tax Equalization Rates. (For Information Only)
2. 2016-2017 Tax Warrant  
Recommend the Board approve the 2016-2017 Tax Warrant in the amount of \$ 3,295,986. (That includes \$20,000 for the Public Library)

3. 2016-2017 School Calendar

Recommend the Board approve the 2016-2017 Heuvelton Central School District Calendar.

4. 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 Preschool Committee on Special Education.

**New Business (cont.) non-consent items:**

1. AIS/RTI Plan

Recommend the Board approve the AIS/RTI Plan for the Heuvelton Central School District for 2016-2018.

2. Recommend the Board increase the Substitute Bus Driver rate to \$17.50 per run.

3. Recommend the Board increase the Substitute Bus Driver rate for extra runs to \$32.00.

4. Recommend the Board authorize the transfer of \$350,000 to the Capital Fund from the General Fund for the 2015-2016 school year.

5. Recommend the Board declare the following items from the maintenance department surplus and give the Superintendent authority to advertise for bids:

- Grasshopper Zero Turn Lawn mower
- Jacobson 72” Lawn mower

**9. Reports/Presentations:**

Administrative/Board Reports.

1. Superintendent/Board Reports:
2. PreK-6 Report – Shannon Jordan
3. 7-12 Report – Jesse Coburn
4. Business Office Report – Mike Robinson

**10. Public Forum:**

**11. 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))

**12. Adjournment:**