

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

**Wednesday, August 26, 2015 --- 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. Appointment:**

**7. \* Minutes:**

Recommend the Board approve the minutes for the June 24, 2015 Regular Meeting of the Board of Education.

Recommend the Board approve the minutes for the July 8, 2015 Reorganization Meeting of the Board of Education.

**8. \* Financial:**

1. Claims Auditor Report

Recommend the Board approve the Claims Auditor report for the period January 1, 2015 – June 30, 2015.

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

1. 2015-2016 School Tax Equalization Rates. (For Information Only)

2. 2015-2016 Tax Warrant

Recommend the Board approve the 2014-2015 Tax Warrant in the amount of \$3,227,650. (That includes \$20,000 for the Public Library)

3. St. Lawrence County Pre-School Special Education Program Approved Evaluators and Service Providers for 2015-2016

Recommend the Board approve the list for St. Lawrence County Pre-School Special Education Program Approved Evaluators and Service Providers for 2015-2016 as per the attached list.

4. ENCORE Production

Recommend the Board approve the 2015 fall production of ENCORE: You're a Good Man Charlie Brown

5. 2015-2016 School Calendar

Recommend the Board approve the 2015-2016 Heuvelton Central School District Calendar.

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

1. Title 1 Schoolwide/Professional Development Plan for the Heuvelton Central School District for 2015-2016

Recommend the Board approve the Title 1 Schoolwide/Professional Development Plan for the Heuvelton Central School District for 2015-2016.

2. Recommend the Board declare the following equipment from the Maintenance department surplus and give the Superintendent authority to advertise for bids:

- 1984 60 H.P Ford 545 A, 2 wheel drive diesel tractor with 2 buckets, chains, forks, back blade and heated cab

3. Recommend the Board approve the following changes to the Board Meeting Dates that were previously approved on July 8, 2015 for 2015-2016:

- Wednesday, March 16, 2016 @ 7:00 p.m. – Regular Meeting to replace March 9<sup>th</sup>, 2016 Special Budget meeting
- No meeting on Wednesday, March 23, 2016 – due to Spring Break

6. **Public Forum:**

7. **Adjournment:**