

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

Wednesday, August 28, 2013 --- 6:30 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. Recommend the Board approve the items for adoption on the consent agenda.***
- 5. Introduction of New Teachers and Teaching Assistant to the Board of Education:**
 - Erin LaBella – Elementary – 1st Grade
 - Dwight Stevenson – High School Social Studies
 - Cullen Mandigo – Teaching Assistant for Library Instruction/Supervision
- 6. Board of Education Goals and Ground Rules:**
 1. Recommend the Board approve the Heuvelton Central School Board of Education Ground Rules for 2013-2014.
 2. Recommend the Board adopt the following goals for the Board of Education for 2013-2014:

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 CSEA by June 30, 2014.

Goal 3: Continue to 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.

Goal 6: To move to Paperless Board of Education meetings and investigate how to reduce paper waste in the district.

7. Personnel:

8. Reports/Presentations

A. Administrative/Board Reports

1. Elementary Report
2. MS/HS Report
3. Superintendent/Board Reports:
 - Special Presentation Heuvelton 3-8 ELA/Math Outcomes 2013
 - Morristown Meeting
 - Capital Project
 1. Bill Grant as Clerk of the Works for next phase
 2. Recent Bids on next phase

9. * Minutes:

Recommend the Board approve the minutes for the June 19, 2013 Regular Meeting of the Board of Education.

Recommend the Board approve the minutes for the July 2, 2013 Reorganization Meeting of the Board of Education.

Recommend the Board approve the minutes for the August 6, 2013 Goals worksession of the Board of Education.

10. * Financial:

1. Treasurer's Report – June 2013

Recommend the Board accept the Treasurer's Report for the period ending June 30, 2013.

2. Warrants – June 2013

Recommend the Board accept the Warrants for the period ending June 30, 2013, as previously approved by the Claims Auditor.

3. Treasurer's Report – July 2013

Recommend the Board accept the Treasurer's Report for the period ending July 31, 2013.

4. Warrants – July 2013

Recommend the Board accept the Warrants for the period ending July 31, 2013, as previously approved by the Claims Auditor.

5. Claims Auditor Report

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

11. * New Business:

1. 2013-2014 School Tax Equalization Rates. (For Information Only)

2. 2013-2014 Tax Warrant

Recommend the Board approve the 2013-2014 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 2013-2014.

Recommend the Board approve the list for St. Lawrence County Pre-School Special Education Program Approved Evaluators and Service Providers for 2013-2014 as per the attached list.

4. ENCORE Production

Recommend the Board approve the 2013 fall production of ENCORE: "Annie".

5. Recommend the Board deem an 8 yard dumpster obsolete and give the Superintendent authority to sell at a minimum bid of \$300.00.

12. Public Forum:

13. Correspondence:

- Thank you note - Marching Band

14. Executive Session:

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

15. Adjournment: