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

Wednesday, December 18, 2013 --- 6:30 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. Presentation:

A. Senior Class Representatives: Senior Trip

Recommend the Board approve the Class of 2014 Senior Trip as outlined in the attached agenda.

6. Personnel:

7. * Minutes:

Recommend the Board approve the minutes of the November 20, 2013, Regular Meeting of the Board of Education.

8. * Financial:

A. Financial Reports – November 2013

Recommend the Board accept the Financial Reports for the period ending November 30, 2013.

B. Budget Transfer Report – November 2013

Recommend the Board approve the Budget Transfer Report for the period ending November 30, 2013.

C. Treasurer's Reports – November 2013

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

D. Warrants – November 2013

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

E. Corrective Action Plan Management Letter – **For Information Only**

F. 2014 Income Ceilings for Senior Citizen Exemption on Assessment Rolls (For information purposes only).

9. * New Business:

A. 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.

B. 2013-2014 Interscholastic Sports Merger

Recommend the Board approve the request to merge with Ogdensburg City School District in the following sports for Spring 2014:

- Track (All levels)
- Boys Lacrosse (All levels)
- Girls Lacrosse (Modified)

10. * Other:

Field Trip Notification

- Sr. Chorus caroling to Riverview homes in Ogdensburg, December 12, 2013
- Seniors to Mr. Lewandowski's home for Giving Tree, December 16 & 17, 2013
- Kindergarten walking field trip to stores/businesses on State Street, December 18, 2013
- Leo Club to Lake Placid Convention Center to attend and help at the Lions State Convention, April 26, 2014

11. Administrative/Board Reports

1. PreK-6 Grade Report (Mr. Johnson)
2. 7-12 Grade Report (Mr. Coburn)
3. Superintendent/Board reports/updates:
   a. Capital Project
   b. Community Service Projects: Teacher Survey (Mrs. Todd)
   c. Elementary Principal Search (Mrs. Todd)
   d. Common Core Math: Parent kits and information nights (Mrs. Todd)
   e. Homework Policy (Mrs. Todd)
   f. Commissioner's Advisory Council meeting report back (Mrs. Todd)
   g. Regent Dawson Dinner – report back (Mr. Davis & Mrs. Todd)
   h. Draft letter to Dr. King (BOE discussion)

12. Public Forum

13. Executive Session:

Recommend the Board convene an Executive Session for the purpose of discussing collective negotiations pursuant to article 14 of the Civil Service Law.

14. Adjournment: