

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

**Wednesday, December 19, 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. **Reports/Presentations:**
  - A. Administrative/Board Reports
    1. MS/HS Report
    2. Elementary Report
    3. Superintendent/Board Reports
      - Board of Education Self-Evaluation Forms to return to Tessa Herron by January 11, 2013.
6. **Personnel:**
  - A. **Resignations:**
7. **\* Minutes:**

Recommend the Board approve the minutes of the November 28, 2012, Regular Meeting of the Board of Education.
8. **\* Financial:**
  - A. Financial Reports – November 2012

Recommend the Board accept the Financial Reports for the period ending November 30, 2012.
  - B. Budget Transfer Report – November 2012

Recommend the Board approve the Budget Transfer Report for the period ending November 30, 2012.
  - C. Treasurer’s Reports – November 2012

Recommend the Board accept the Treasurer’s Report for the period ending November 30, 2012.
  - D. Warrants – November 2012

Recommend the Board accept the Warrants for the period ending November 30, 2012, as previously approved by the Claims Auditor.
  - E. Corrective Action Plan Management Letter – **For Information 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. 2012-2013 Interscholastic Sports Merger**

Recommend the Board approve the request from Lisbon Central School to merge with the Heuvelton Central School District for the 2012-2013 season in Girls Lacrosse at all levels.

**10. \* Other:**

**Field Trip Notification**

- IMPETUS students to Clarkson University, November 14, 2012
- 5<sup>th</sup> & 6<sup>th</sup> Grade students to Canadian Museum of Nature in Ottawa, December 5, 2012
- Pre-K walking trip to decorate "Night Tree" at Jon & Janey Richards front yard, December 19, 2012
- Senior Chorus to St. Josephs and United Helpers for caroling, December 20, 2012
- Kindergarten classes to the Heuvelton Free Library to donate to the Giving Tree, December 21, 2012
- French Club to Quebec City, Quebec, April 13-14, 2012

**11. Public Forum**

**12. Executive Session**

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

**13. Adjournment:**