

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

Wednesday, February 1, 2017--- 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. **Special Presentation/Reports**
  - A. Senior Class Representatives: Senior Trip  
Recommend the Board approve the Class of 2017 Senior Trip as outlined in the attached agenda.
6. **Personnel**
  - A. **Appointments:**
7. **\* Minutes:**

Recommend the Board approve the minutes of the December 21, 2016, Regular Meeting of the Board of Education.
8. **\* Financial:**
  - A. Financial Reports – December 2016  
Recommend the Board accept the Financial Reports for the period ending December 31, 2016.
  - B. Budget Transfer Report – December 2016  
Recommend the Board approve the Budget Transfer Report for the period ending December 31, 2016.
  - C. Treasurer’s Reports – December 2016  
Recommend the Board accept the Treasurer’s Report for the period ending December 31, 2016.
  - D. Warrants – December 2016  
Recommend the Board accept the Warrants for the period ending December 31, 2016, as previously approved by the Claims Auditor.
  - E. Internal Claims Auditor Report  
Recommend the Board approve the Internal Claims Auditor report for the period July 1, 2016 – December 31, 2016.
  - F. **Extra-Classroom Activity Fund**  
Recommend the Board approve the Extra-Classroom Activity Fund Quarterly Reports for the periods June 30, 2016 – September 30, 2016 and September 30, 2016 – December 31, 2016.

**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. Recommend the Board approve the Memorandum of Agreement with the CSEA Unit regarding the addition of “Clerk” to the CSEA contract.

C. 2016-2017 InterScholastic Sports Merger

Recommend the Board approve the request from Edwards-Knox Central School to merge with the Heuvelton Central School District in Girls Varsity Lacrosse.

**D. Donations:**

Recommend the Board accept the following donations to Heuvelton Central School for the Robotics team:

- \$1,000 – Corning Foundation Inc.
- \$200 – Heuvelton Alumni Association

**10. Administrative/Board Reports**

1. PreK-6 Grade Report – Mrs. Jordan
2. 7-12 Grade Report – Mr. Coburn
3. Business/Finance
  - State Aid Runs for 2017-2018/ Governor Cuomo’s Budget Proposal
4. Superintendent/Board reports/updates:

**11. Public Forum**

**12. 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))

**13. Adjournment**