

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

Wednesday, February 15, 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. **Personnel:**
 1. **Horizontal Promotion – Information Only**
6. *** Minutes:**

Recommend the Board approve the minutes of the February 1, 2017, Regular Meeting of the Board of Education.
7. *** Financial:**
 1. **Financial Reports – January 31, 2017**

Recommend the Board accept the Financial Reports for the period ending January 31, 2017.
 2. **Budget Transfers – January 31, 2017**

Recommend the Board authorize the Superintendent to sign the list of Budget Transfers for the period ending January 31, 2017.
 3. **Treasurer’s Reports – January 31, 2017**

Recommend the Board accept the Treasurer’s Report for the period ending January 31, 2017.
 4. **Warrants – January 31, 2017**

Recommend the Board accept the Warrants for the period ending January 31, 2017 as previously approved by the Claims Auditor.
 5. **Extra-Classroom Activity Fund Balances**

Recommend the Board approve pursuant to board policy no. 5520 to put the remaining balances of the Class of 2015 and Class of 2016.

 - Class of 2015 - \$85.70
 - Class of 2016 - \$213.02
 6. **Recommend the Board increase our General fund budget by \$63,000 to account for the money that was secured and received by the District through Senator Patty Ritchie and Assemblywoman Addie Jenne.**

8. 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. Diesel Fuel Bid Award

Recommend the Board award the 2017-2018 Ultra-low Sulfur Diesel Fuel Bid to **MX Petroleum Corp.** at the fixed price of **\$2.138** per gallon.

C. Recommend the Board approve the 2017-2018 St. Lawrence-Lewis Counties School calendar.

9. Reports/Presentations

- A. Administrative/Board Reports
 - 1. PreK-6 Report – Mrs. Jordan
 - 2. 7-12 Report – Mr. Coburn
 - 3. Business Manager Report:
 - Preliminary Budget Forecast
 - 4. Superintendent/Board Reports:

10. Correspondence:

- BOCES Annual Meeting Memo

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: