

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

Wednesday, February 27, 2013 --- 7:30 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. **Personnel:**
 - A. **Appointments**
 - B. **Resignation**
 - C. **Rescind Appointment**
6. **Reports/Presentations**
 - A. **Senior Class Representatives: Senior Trip**

Recommend the Board approve the Class of 2013 Senior Trip.
 - B. **Bullying – Harassment Student Survey**
 - C. **Administrative/Board Reports**
 1. **Elementary Report**
 2. **MS/HS Report**
 3. **Superintendent/Board Reports:**
 - **Preliminary Budget Forecast – Susan Todd/Mike Robinson**
 - **Board Self-Evaluation Results**
 - **Reminder – Superintendent evaluation due at March BOE meeting**
7. *** Minutes:**

Recommend the Board approve the minutes of the January 23, 2013, Regular Meeting of the Board of Education.
8. *** Financial:**
 1. **Financial Reports – January 31, 2013**

Recommend the Board accept the Financial Reports for the period ending January 31, 2013.
 2. **Budget Transfers – January 31, 2013**

Recommend the Board authorize the Superintendent to sign the list of Budget Transfers for the period ending January 31, 2013.
 3. **Treasurer’s Reports – January 31, 2013**

Recommend the Board accept the Treasurer’s Report for the period ending January 31, 2013.

4. Warrants – January 31, 2013

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

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. *Marching Band Merger

Recommend the Board approve a merger with Hammond Central School for their students in grades 6-12 to participate in the Heuvelton Central School Marching Band.

C. *Change Orders

Recommend the Board approve Change Order H-001 for the Capital Project.

D. *Surplus Musical Instruments

Recommend the Board rescind the approval to trade the musical instruments deemed surplus at the January 23, 2013 meeting to Taylor Music due to a better trade agreement with "The One Man Band" company.

E. Education of Homeless Children and Youth Policy

Recommend the Board waive the 2nd reading of Policy 7132 and approve the revisions to "Education of Homeless Children and Youth" Policy 7132 as of February 27, 2013.

10. *** Other:**

Field Trip Notification:

- 10th graders to Northwest Technical Center, Ogdensburg, January 10, 2013
- Senior Chorus members to Crane School of Music, Potsdam, January 11 & 12, 2013
- Project Challenge students to Clarkson University, Potsdam, Saturdays till February 9, 2013
- IMPETUS students to Clarkson University, Potsdam, January 16, 2013
- Chorus & Band students to All County, OFA, February 1 & 2, 2013
- Girls Modified Basketball Team, Heuvelton Bowling Alley after school, February 12, 2013
- First graders to Local Food Pantry at St. Raphael's, Heuvelton, February 15, 2013
- Kindergarten students to Remington Museum & Kids Kingdom, Ogdensburg, May 17, 2013

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:**