

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

Wednesday, January 22, 2014 --- 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:**

Senior Class Representatives: Senior Class Trip
- 6. Personnel:**

Appointment:

Leave:
- 7. Reports/Presentations:**
 - A. Administrative/Board Reports
 1. 7-12 Grade Report
 2. PreK-6 Report
 3. Superintendent/Board Reports
 - BOE Self-Evaluation
 - Homework Policy Ad Hoc Committee update
 - Elementary Principal Search update
- 8. *** Minutes:****

Recommend the Board approve the minutes of the December 18, 2013, Regular Meeting of the Board of Education.
- 9. *** Financial:****
 - A. Financial Reports – December 2013

Recommend the Board accept the Financial Reports for the period ending December 31, 2013.
 - B. Budget Transfer Report – December 2013

Recommend the Board approve the Budget Transfer Report for the period ending December 31, 2013.
 - C. Treasurer’s Reports – December 2013

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

D. Warrants – December 2013

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

E. Extra-Classroom Activity Fund

Recommend the Board approve the Extra-Classroom Activity Fund Quarterly Report for the period September 30, 2013 – December 31, 2013.

F. Internal Claims Auditor Report

Recommend the Board approve the Internal Claims Auditor report for the period July 1, 2013 – December 31, 2013.

10. * 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. MOA – Head of Building & Grounds Supervisor

Recommend the Board approve the Retirement Memorandum of Agreement between the Heuvelton Central School District and Mr. Stephen Knowlton, Head of Buildings & Grounds.

C. 2013-2014 Interscholastic Sports Merger

Recommend the Board approve the request from Lisbon Central School to merge with the Heuvelton Central School District in Girls Lacrosse.

D. 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.

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

F. Recommend the Board approve the amendments made to the Municipal Cooperation Agreement of the St. Lawrence-Lewis Counties School District Employees Medical Plan fund.

G. Shared Decision Making Plan

Recommend the Board approve the District's plan for Shared Decision Making to comply with Commissioner's Regulation 100.11.

11. Public Forum

12. Adjournment: