

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

**Wednesday, January 23, 2013 --- 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. **Appointments:**
6. **Reports/Presentations:**
  - A. Administrative/Board Reports
    1. MS/HS Report
    2. Elementary Report
    3. Superintendent/Board Reports
      - BOE Self-Evaluation
      - Discussion item: Board expense incurred representing the District.
7. **\* Minutes:**

Recommend the Board approve the minutes of the December 19, 2012, Regular Meeting of the Board of Education.
8. **\* Financial:**
  - A. Financial Reports – December 2012

Recommend the Board accept the Financial Reports for the period ending December 31, 2012.
  - B. Budget Transfer Report – December 2012

Recommend the Board approve the Budget Transfer Report for the period ending December 31, 2012.
  - C. Treasurer’s Reports – December 2012

Recommend the Board accept the Treasurer’s Report for the period ending December 31, 2012.
  - D. Warrants – December 2012

Recommend the Board accept the Warrants for the period ending December 31, 2012, 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, 2012 – December 31, 2012.

F. Internal Claims Auditor Report

Recommend the Board approve the Internal Claims Auditor report for the period July 1, 2012 – December 31, 2012.

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. Surplus Items

Recommend the Board give the Superintendent authority to declare the attached list of musical instruments obsolete and trade in to Taylor Music.

C. Recommend the Board approve Change Orders G-005, P-001, E-003 and E-004 for the Capital Project.

D. 2013 Income Ceilings for Senior Citizen Exemption on Assessment Rolls (For information purposes only).

10. **Public Forum**

11. **Executive Session**

Recommend the Board convene an Executive Session for the purpose of discussing employment of a particular individual and for the purpose of discussing collective negotiations pursuant to article 14 of the Civil Service Law.

12. **Adjournment:**