

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

Wednesday, January 27, 2010 --- 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. Reports/Presentations

- A. Administrative/Board Reports
1. Bill Grant/Clerk of the Works/Capital Project Update
 2. MS/HS Report
 3. Elementary Report
 4. Superintendent/Board Reports
 5. Cafeteria Report – Steve Adams
 6. BOCES Reorganization Meeting – Mike Davis

6. * Minutes:

Recommend the Board approve the minutes of the December 17, 2009, Regular Meeting of the Board of Education.

Recommend the Board approve the minutes of the January 12, 2010, Special Meeting of the Board of Education.

7. * Financial:

1. Financial Reports – December 2009

Recommend the Board accept the Financial Reports for the period ending December 31, 2009.

2. Treasurer's Reports – December 2009

Recommend the Board accept the Treasurer's Report for the period ending December 31, 2009.

3. Warrants – December 2009

Recommend the Board accept the Warrants for the period ending December 31, 2009, as previously approved by the Claims Auditor.

4. Extra-Classroom Activity Fund

Recommend the Board approve the Extra-Classroom Activity Fund Quarterly Report for the period September 30, 2009 – December 31, 2009.

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. Shared Decision Making Plan

Recommend the Board recertify the District's plan for Shared Decision Making.

C. CSEA – MOA

Recommend the Board approve the Memorandum of Agreement between the Heuvelton Central School District and the CSEA (Civil Service Employees Association) regarding ARTICLE XI – Salary: Section 2 – Longevity of the current negotiated contract.

9. * Personnel:

A. Appointment

B. Resignation

10. * Other:

Field Trip Notification

- Sophomore students visit Northwest Tech. Center, Ogdensburg, January 14, 2010
- Chorus/Band All-County Members to Crane School of Music, January 15 & 16, 2010
- IMPETUS students to Clarkson University, January 20, 2010
- Project Challenge Students to Clarkson University, Saturdays starting January 16, 2010

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: