

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

Wednesday, June 19, 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. Resignations:**
 - B. Appointments:**
 - C. Terms of Employment:**
- 6. Items for Discussion:**
 - Change in meeting time to 7 p.m. for 2013-2014 school year?
 - Reminder – Reorganizational BOE meeting: July 2, 2013
 - BOE Summer retreat to work on goals – suggested date of Wednesday, July 31st from 5-8 p.m.?
- 7. *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. Recommend the Board approve the second reading of the following policies and regulations:**
 - #7210: Student Evaluation
 - #7210R: Student Placement
 - #6130R: Disclosure of Annual Professional Performance Review (APPR) DATA
- 8. * Minutes:**
 - A. Recommend the Board approve the minutes of the May 21, 2013, Budget/Board Election Vote of the Board of Education.**
 - B. Recommend the Board approve the minutes of the May 22, 2013, Regular Meeting of the Board of Education.**
- 9. * Financial:**
 - 1. Budget Transfers – May 2013**

Recommend the Board authorize the Superintendent to sign the list of Budget Transfers for the period ending May 31, 2013.

2. Financial Reports – May 2013

Recommend the Board accept the Financial Reports for the period ending May 31, 2013.

3. Treasurer’s Report – May 2013

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

4. Warrants – May 2013

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

10. Reports/Presentations

A. Administrative/Board Reports

1. MS/HS Report
2. Elementary Report
3. Superintendent/Board Reports

11. Public Forum

12. Executive Session:

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

13. Adjournment: