

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

Wednesday, June 24, 2015 --- 7:00 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. Presentation: Internet Safety/Cyberbullying Policy Review**
- 4. Public Forum:**
- 5. Recommend the Board approve the items for adoption on the consent agenda.***
- 6. Personnel:**
 - A. Resignations:**
 - B. Appointments:**
- 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. April 28, 2015 Fire Inspection Report**

Recommend the Board accept the April 28, 2015 Fire Inspection Report.
- 8. * Minutes:**
 - A. Recommend the Board approve the minutes of the May 27, 2015, Regular Meeting of the Board of Education**
- 9. * Financial:**
 - 1. Budget Transfers – May 2015**

Recommend the Board authorize the Superintendent to sign the list of Budget Transfers for the period ending May 31, 2015.
 - 2. Financial Reports – May 2015**

Recommend the Board accept the Financial Reports for the period ending May 31, 2015.
 - 3. Treasurer's Report – May 2015**

Recommend the Board accept the Treasurer's Report for the period ending May 31, 2015.
 - 4. Warrants – May 2015**

Recommend the Board accept the Warrants for the period ending May 31, 2015, as previously approved by the Claims Auditor.
- 10. Item for Discussion: NYSED Athletic Placement Process (APP)**

11. Reports/Presentations

A. Administrative/Board Reports

1. PreK-6 Report
2. 7-12 Report
3. Superintendent/Board Reports
 - a) Reminder of July 8, 2015 BOE Reorganization Meeting
 - ~ Election of BOE President 2015-2016
 - ~ Election of BOE Vice President 2015-2016
 - b) Summer Board Retreat to set 2015-2016 Goals
 - ~ Date/Time to be decided
 - c) Senator Ritchie: State & Municipal Facilities Capital Program (\$75,000)
4. Business Manager Report – Mike Robinson

12. Public Forum

13. Executive Session:

Recommend the Board convene an Executive Session for the purpose of discussing employment of a particular individual.

14. Adjournment: