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

Wednesday, March 25, 2015--- 7:00 p.m. A-G-E-N-D-A

(revised)

<ol> <li>Call to</li> </ol>	Order/Pledge	of Allegiance:
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- 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. Special Presentations/Reports:
  - A. Senior Class Representatives: Senior Trip

Recommend the Board approve the Class of 2015 Senior Trip as outlined in the attached agenda.

- B. SEI Design: Bids for final phase of Capital Project
  - General Construction Work
  - Electrical Work
- 6. Personnel:

**Resignation:** 

Leave:

**Appointment:** 

- 7. Discuss and review the second draft of the 2015-2016 Heuvelton Central School District working budget.
- 8. \*New Business:
  - A. Bus Purchase 2015-2016

Be it RESOLVED that the Board of Education of the Heuvelton Central School District is hereby authorized to purchase one 66 passenger school bus not to exceed \$120,000 to be financed if approved by the qualified voters of the Heuvelton Central School District at the annual meeting held May 19, 2015.

B. 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.

C. Recommend the Board approve a merger for the 2015 Marching Band season between Heuvelton and Hammond Central School.

#### 9. \* Minutes:

Recommend the Board approve the minutes of the February 25, 2015, Regular Meeting of the Board of Education.

Recommend the Board approve the minutes of the March 11, 2015, Special Budget Meeting of the Board of Education.

# 10. \* Financial:

1. Financial Reports – February 28, 2015

Recommend the Board accept the Financial Reports for the period ending February 28, 2015.

2. Budget Transfers – February 28, 2015

Recommend the Board authorize the Superintendent to sign the list of Budget Transfers for the period ending February 28, 2015.

3. Treasurer's Reports – February 28, 2015

Recommend the Board accept the Treasurer's Report for the period ending February 28, 2015.

4. Warrants – February 28, 205

Recommend the Board accept the Warrants for the period ending February 28, 2015 as previously approved by the Claims Auditor.

## 11. Administrative/Board Reports

- 1. PreK-6 Report
- 2. 7-12 Report BOCES Northern P-TECH Academy
- 3. Superintendent/Board Reports:
  - Assessment Audit Summary & Action Plan
  - Special Presentation with Dr. Bill Daggett

## 12. Old Business:

Lunch options for students

## 13. Public Forum

## 14. Executive Session

Recommend the Board convene an Executive Session for the purpose of discussing the Superintendent's Annual Evaluation.

# 15. Adjournment: