

BOARD OF EDUCATION
HEUVELTON CENTRAL SCHOOL DISTRICT
HEUVELTON, NEW YORK 13654
Wednesday, March 27, 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. **Special Presentation:**

Recognition of Middle School students: Cyral Burton, Dominic Griffin and Jordan Fisher for their 1st place win in the North Country Jr. Iron Chef Competition.

6. **Personnel:**

A. **Tenure Appointments:**

7. **Discuss and review the third draft of the 2013-2014 Heuvelton Central School District working budget.**

8. **New Business:**

A. BOCES Final Service Request Form

Recommend the Board approve the 2013-2014 BOCES Final Service Request from.

***B. Bus Purchase 2013-2014**

Be it RESOLVED that the Board of Education of the Heuvelton Central School District is hereby authorized to purchase one 56 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 21, 2013.

***C. Emergency Days**

Recommend the Board approve the following unused emergency (snow) days if no other emergency days are needed prior to June 21, 2013 and establish scheduled days for last week of school:

- Move June 24, 2013 Staff Development Day to May 23, 2013: no school for students
- Friday, May 24, 2013: no school for students and staff
- Last week of school:
 - June 17 – 19 – full days
 - June 20th – Early dismissal for K-6 grade at 11:15 a.m. full day for Faculty & Staff
 - June 21st – Early dismissal at 11:15 a.m. for staff

***D. 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.

***E. 2013-2014 St. Lawrence-Lewis BOCES School Calendar**

Recommend the Board approve the 2013-2014 St. Lawrence-Lewis BOCES School calendar.

9. *** Minutes:**

Recommend the Board approve the minutes of the February 27, 2013, Regular Meeting of the Board of Education.

Recommend the Board approve the minutes of the March 13, 2013, Special Meeting of the Board of Education.

10. *** Financial:**

1. Financial Reports – February 28, 2013

Recommend the Board accept the Financial Reports for the period ending February 28, 2013.

2. Budget Transfers – February 28, 2013

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

3. Treasurer’s Reports – February 28, 2013

Recommend the Board accept the Treasurer’s Report for the period ending February 28, 2013.

4. Warrants – February 28, 2013

Recommend the Board accept the Warrants for the period ending February 28, 2013 as previously approved by the Claims Auditor.

11. **Administrative/Board Reports**

1. Elementary Report
2. MS/HS Report
3. Superintendent/Board Reports:
 - Save the date: North Country Symposium: April 15, 2013 8:00 a.m. – 4:00 p.m.

12. **Public Forum**

13. **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 a particular individual.

14. **Adjournment:**