

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

Wednesday, November 18, 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. **Public Forum**
4. **Recommend the Board approve the items for adoption on the consent agenda.***
5. **Personnel**
 - A. **Appointment**
 - B. **Resignation**
6. ***New Business:**
 - A. 2016-2017 Budget Calendar
Recommend the Board approve the proposed 2016-2017 Budget Calendar.
 - 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.
 - C. 2015-2016 Interscholastic Sports Mergers
To approve the request from David Steele, Athletic Director to merge with Ogdensburg City School District for the following sports:
 - Spring 2016: Track (All Levels)
 - Spring 2016: Boys Lacrosse (All Levels)
 - D. Donations
Recommend the Board accept the following donations:
 - Heuvelton Alumni Association - \$500.00 for STEP Days
 - Corning Inc - \$300.00 for Chromebooks
7. *** Minutes**
Recommend the Board approve the minutes of the October 28, 2015, Regular Meeting of the Board of Education.
8. *** Financial**
 - A. Financial Reports – October, 2015
Recommend the Board accept the Financial Reports for the period ending October 31, 2015

B. Budget Transfers – October, 2015

Recommend the Board authorize the Superintendent to sign the list of Budget Transfers for the period ending October 31, 2015.

C. Treasurer’s Reports – October, 2015

Recommend the Board accept the Treasurer’s Report for the period ending October 31, 2015.

D. Warrants – October 2015

Recommend the Board accept the Warrants for the period ending October 31, 2015 as previously approved by the Claims Auditor.

E. 2015-2016 Unpaid School Taxes

Recommend the Board approve and sign the list of 2015-2016 Unpaid School taxes for transmittal to the St. Lawrence County Real Property Tax Service for reimbursement to the District and subsequent collection by the County.

9. Old Business:

Review and discussion of Goal 3: Initiate a task force of stakeholders in relation to real estate opportunities to include but not limited:

- Town of Oswegatchie
- St. Lawrence County Planning Board
- Village of Heuvelton
- St. Lawrence County Housing Council
- Board of Realtors
- DANC
- Elected officials

10. Administrative/Board Reports

1. PreK-6 Grade Report
2. 7-12 Grade Report
3. Business/Finance Report
4. Superintendent/Board reports

11. Other

A. Field Trip Notifications

- Whiz Quiz Team, PBS Studies, Watertown, 10/26/15 & 10/28/15
- K-3 Grades OCP, Ogdensburg, 11/9/15
- French Club to Ogdensburg Customs/Ogdensburg Bowling, 11/12/15
- Spanish IV/III to Ogdensburg Customs/Ogdensburg Bowling, 11/13/15
- 4th Grade to Canadian Museum of History, Ottawa, 12/1/15

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 employment of a particular individual.

14. Adjournment: