

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

**Wednesday, November 19, 2008 --- 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. Special Presentation – Michael Warden – PBIS Initiative – Documentation of the program’s effectiveness**

**5. Minutes:**

Recommend the Board approve the minutes for the October 22, 2008 Regular Meeting of the Board of Education.

Recommend the Board approve the minutes for the November 6, 2008 Special Meeting of the Board of Education.

**6. Financial:**

1. Treasurer’s Reports – July 2008

Recommend the Board accept the Treasurer’s Report for the period ending July 31, 2008.

2. Warrants – July 2008

Recommend the Board accept the Warrants for the period ending July 31, 2008

3. Treasurer’s Reports – August 2008

Recommend the Board accept the Treasurer’s Report for the period ending August 31, 2008.

4. Warrants – August 2008

Recommend the Board accept the Warrants for the period ending August 31, 2008.

5. Treasurer’s Reports – September 2008

Recommend the Board accept the Treasurer’s Report for the period ending September 30, 2008.

6. Warrants – September 2008

Recommend the Board accept the Warrants for the period ending September 30, 2008.

7. 2008 Unpaid School Taxes

Recommend the Board approve and sign the list of 2008 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.

**7. New Business:**

1. Change to Municipal Cooperative Agreement

Recommend the Board approve the amendment to the Municipal Cooperative Agreement of St. Lawrence-Lewis Counties School District Medical Plan due to the request of NYS Insurance Department.

2. 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 Preschool Committee on Special Education.

3. 2009-2010 Budget Calendar

Recommend the Board approve the proposed 2009-2010 Budget Calendar.

4. Recommend the Board declare one Wurlitzer Studio piano surplus and give the Superintendent authority to sell through the Sealed Bid process.

5. November 4, 2008 Fire Inspection Report

Recommend the Board approve the November 4, 2008 Fire Inspection Report.

**8. Personnel:**

1. Volunteer Assistant Coaching Appointment

Recommend the Board approve the following individual for a Volunteer Assistant coaching appointment:

Bernie Breault – Girls Modified Basketball

2. Extra-Classroom Advisor Appointment

Recommend the Board approve Jennifer Gray as the Class of 2012 Extra-Classroom Advisor.

**9. Information:**

- Cafeteria Manager's Report

**10. Reports/Presentations:**

1. Administrative/Board Reports

**11. Communications:**

- Letter from the Heuvelton Central School Class of 2009 Parents
- Letter from Dana Smith, St. Lawrence-Lewis Counties NYS School Boards Association regarding the Annual Regent Dawson Dinner/Meeting registration
- Letter from Eastern NY Regional School support center regarding Reading First

**12. Other:**

Field Trip Notification:

- HS Science Classes to SUNY Potsdam, Saturday, November 15, 2008
- IMPETUS students to Clarkson University, Wednesday, November 19, 2008
- French & Art Clubs to Montreal Canada, Friday, May 8, 2009

**13. Public Forum:**

**14. 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.

**15. Adjournment:**