

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

Wednesday, October 22, 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. Minutes:

Recommend the Board approve the minutes for the September 24, 2008 Regular Meeting of the Board of Education.

5. Presentation

Jim Chadwick – Lease of Canton Nursing Home for BOCES Offices

6. Special Report:

Audit Report – Furgison & Co., CPA, P.C.

Recommend the Board approve the external audit report for the year ending June 30, 2008.

7. Unfinished Business:

1. Tuition Policy Revision

Recommend the Board accept the second reading of the Revised Policy 7131 regarding non-resident students.

8. New Business:

1. 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.

2. Recommend the Board approve the request of the Punch Lock Travelers Snowmobile Club to use school property to create a snowmobile trail beside the athletic field fence line that will be maintained by the club.

3. Recommend the Board approve the request for Bus Transportation for William Tennant to and from St. Marguerite D'Youville Academy for the 2008-2009 school year.

4. Tax Roll Correction

Recommend the Board approve the refund for 2008-2009 for the following:
Parcel ID # 405400-114.003-1-11.11

5. Recommend the Board declare equipment as per attached sheet from the Bus Garage surplus and investigate sales through the bid process.

6. Recommend the Board approve the 2008-2009 Senior Privileges as per the attached sheet.

9. Personnel:

1. Leaves

Recommend the Board extend the medical leave of absence for Fran Foley to December 19, 2008.

2. Appointments

1. Recommend the Board approve Janine Bouchard continue to perform the duties of Long-Term Pre-K Substitute until December 19, 2008.

2. Recommend the Board approve the following individual for a coaching appointment:

Greg Zimmer – Varsity Golf (Step 1 - \$2,184)

3. Assistant Volunteer Coaches

Recommend the Board approve the following Assistant Volunteer Coaches for the Winter 2008-2009 season:

Boys JV Basketball – David Bayne
Boys Modified Basketball – Mike Hebert
Girls Varsity Basketball – Lynn Blevins

4. Recommend the Board approve the list of extra-curricular activity advisors for the 2008-2009 school year.

10. Information

- Cafeteria Manager's Report
- Early Dismissal/Emergency Go Home Drill for the Heuvelton Central School District will take place on November 7, 2008 at 2:30 p.m.

11. Reports/Presentations:

1. Administrative/Board Reports

12. Communications:

13. Other:

Field Trip Notification:

- Juniors & Seniors to Ogdensburg Free Academy for College Fair – 9/30/08
- Grades 2-3 to Ogdensburg for Command Performance – 10/6/08
- Whiz Quiz to PBS Studio in Watertown for competition – 10/7/08
- Whiz Quiz to PBS Studio in Watertown for competition – 10/10/08
- Various students to Heuvelton Fire Station to take PSAT – 10/15/08
- First grade walking trip to Heuvelton Free Library – 10/21/08 & 10/22/08
- IMPETUS students to Clarkson University – 10/22/08

14. Public Forum:

15. 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.

16. Adjournment: