

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

Wednesday, October 28, 2009 --- 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. Reports/Presentations

A. Senior Class Representatives: Senior Privileges

Recommend the Board approve the 2009-2010 Senior Privileges as per the attached sheet.

B. Data Analysis/Survey Options – Glenda Morales-Hanley, SLL BOCES

C. External Audit Report – Audit Committee: Dennis Durant, Mike Davis and Tim Johnson

Recommend the Board approve the external audit report for the year ending June 30, 2009.

B. Administrative/Board Reports

1. Update on Board Goal 1 – Criteria for a “Highly Effective School”

2. Business Report – Update on Interest Rates – Jeff Swanson

3. Wetland Determination Report/HYBSA proposal for Little League Fields

4. MS/HS Report

5. Elementary Report

6. Superintendent/Board Reports

a. Health Insurance Report: Susan Todd/Dennis Durant

b. Capital Project update: Andy Martin/Mike Davis

c. K12 Insight – Board Goal #2 – Susan Todd

6. * Minutes:

Recommend the Board approve the minutes of the September 23, 2009, Regular Meeting of the Board of Education.

7. * Financial:

A. Treasurer’s Reports – September 2009

Recommend the Board accept the Treasurer’s Report for the period ending September 30, 2009.

B. Warrants – September 2009

Recommend the Board accept the Warrants for the period ending September 30, 2009, as previously approved by the Claims Auditor.

C. Extra-Classroom Activity Fund Report

Recommend the Board approve the Extra-Classroom Activity Fund Quarterly Report for the period June 30, 2009 – September 30, 2009.

8. * New Business:

A. 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.

B. 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.

C. Tax Roll Correction

Recommend the Board approve the refund for 2008-2009 for the following:
Parcel ID # 406401-72.062-4-3

D. September 23, 2009 Fire Inspection Report

Recommend the Board approve the September 23, 2009 Fire Inspection Report.

E. 2009-2010 BOCES Lease Agreement

Recommend the Board authorize the Board President to sign the 2009-2010 Lease Agreement between the Heuvelton Central School District and St. Lawrence – Lewis BOCES.

F. Recommend the Board declare the following equipment from the Bus Garage surplus and give the Superintendent authority to advertise for bids:

- a. Bus #79 – 1995 GMC (207,644 miles, 6.5 Diesel, used as Building & Grounds van)
- b. Bus #85 – 1997 (119,653 miles, 6.5 Diesel, 22 passenger)

9. * Personnel:

A. Appointments

B. Resignations

10. * Other:

Field Trip Notification

- Kindergarten Classes, walking field trip to Pickens General Store, October 1, 2009
- Juniors and seniors to OFA for College Fair, October 6, 2009
- Second grade to Ogdensburg Command Performance, October 8, 2009
- Whiz Quiz to WPBS-TV in Watertown, October 9, 2009
- Friends of Rachel group to Lisbon Central School for Rachel's Challenge presentation, October 14, 2009
- Sophomores and Juniors to Heuvelton Fire Hall to take PSAT, October 14, 2009
- Whiz Quiz to WPBS-TV in Watertown, October 20, 2009
- IMPETUS students to Clarkson University, October 21, 2009
- HS Resource Room students to SUNY Potsdam, Recipe for College Success, October 29, 2009
- Marching Band to Carrier Dome in Syracuse to watch Marching Band Championships, November 1, 2009
- 4 Junior students along with Mrs. Putman and Mr. Zimmer to The Wild Center in Tupper Lake, November 9 & 10, 2009
- Chorus Students to the Stanley Theater in Utica to see the musical "Mamma Mia", December 10, 2009
- Third & Fourth grade to Ogdensburg Command Performance, December 17, 2009

11. * Communications:

- Steve Adams, October 2009 Cafeteria Report
- Jefferson-Lewis BOCES Indoor Air Quality Report

12. Public Forum:

13. Executive Session

14. Adjournment: