

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

Wednesday, October 3, 2012 --- 7:00 p.m.

**A-G-E-N-D-A
(Proposed)**

1. Call to Order/Pledge of Allegiance:

2. Clerk Pro-Tem

Recommend the Board appoint Susan Todd as Clerk Pro-Tem.

3. Recommend the Board adopt the proposed agenda.

4. Recommend the Board approve the items for adoption on the consent agenda.*

5. *Election Inspector:

Recommend the Board rescind the appointment approved on September 26, 2012 for Hilda Friot to be an Election Inspector.

Recommend the Board appoint a Kathy Sheppard as Election Inspector for the 2012-2013 Land Acquisition vote at a rate of \$75 per day.

6. Executive Session:

Recommend the Board convene an Executive Session for the purpose of discussing employment of a particular individual.

7. Grievance: Extra-Curricular Assignments

8. Adjournment: