

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

**Wednesday, September 23, 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. Recommend the Board approve the items for adoption on the consent agenda.\***
- 4. Public Forum**
- 5. Introduction of New Teachers:**
  1. Amanda Cossette – Vocal Music
  2. Jamie Roscoe – Instrumental Music
  3. David Doyle – 4<sup>th</sup> Grade Teacher
  4. Kristie Sullivan – 5<sup>th</sup> Grade ELA/Social
- 6. Reports/Presentations**
  - A. Athletic Placement Process Committee – Protocols for APP
- 7. Personnel**

Appointments:
- 8. \* Minutes**

Recommend the Board approve the minutes for the August 26, 2015 Regular Meeting of the Board of Education.
- 9. \* Financial**
  1. Treasurer’s Report – June 2015, July 2015 & August 2015  

Recommend the Board accept the Treasurer’s Report for the period ending June 30, 2015, July 31, 2015 and August 31, 2015.
  2. Warrants – June 2015, July 2015 & August 2015  

Recommend the Board accept the Warrants for the period ending June 30, 2015, July 31, 2015 & August 31, 2015, as previously approved by the Claims Auditor.
  3. Financial Reports – June 2015, July 2015 & August 2015  

Recommend the Board accept the Financial Reports for the period ending June 30, 2015, July 31, 2015 & August 31, 2015.

4. Budget Transfers – June 2015, July 2015 & August 2015

Recommend the Board authorize the Superintendent to sign the list of Budget Transfers for the periods ending June 30, 2015, July 31, 2015 & August 31, 2015.

10. **\*New Business**

A. Tax Roll Correction

Recommend the Board accept the recommendations for the following Tax Roll Corrections:

Parcel ID # 406401 72.062-6-13

Parcel ID # 406401 72.061-1-25

B. Adoption of 2015-2016 Board of Education Goals

C. Donation

Recommend the Board accept the following donation:

- \$100 donation from PTA for Step Days

11. **Reports/Presentations**

- A. ADM Team: 2015-2016 Goals
- B. PreK-6 Grade Report
- C. Grades 7- 12 Report
- D. Administrative/Board Report:
- E. Business Office Report

12. **Public Forum:**

13. **Adjournment:**