

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

Wednesday, September 23, 2009 --- 7:00 p.m.

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

- 1. Call to Order/Pledge of Allegiance:**
- 2. Executive Session**

Recommend the Board convene an Executive Session for the purpose of discussing employment of a particular individual.
- 3. Recommend the Board adopt the revised Agenda.**
- 4. Recommend the Board approve the items for adoption on the consent agenda.***
- 5. Public Forum:**
- 6. Reports/Presentations**
 - A. Shared Decision Making Team Sub-Committee: Professional Development Plan
 1. Action Item: Recommend the Board approve the Heuvelton Central School Professional Development Plan.
 - B. Administrative/Board Reports
 1. Update on HYBSA proposal for clearance of land for new Little League Fields.
 2. Update on Board Goal 1 – Criteria for a “Highly Effective School”
 3. MS/HS Report
 4. Elementary Report
 5. Superintendent – H1N1 influenza virus update
 6. Other Board Reports
 - Item to discuss: Request from Jason Clark, Director of Economic Development/Chair of Northern Corridor Transportation Group to support the construction of a four lane interstate highway (I 98) across the North Country.
- 7. * Minutes:**

Recommend the Board approve the minutes of the August 19, 2009, Special Meeting of the Board of Education.

Recommend the Board approve the minutes of the August 26, 2009, Regular Meeting of the Board of Education.
- 8. * Financial:**
 - A. Treasurer’s Reports – July 2009

Recommend the Board accept the Treasurer’s Report for the period ending July 31, 2009.

B. Warrants – July 2009

Recommend the Board accept the Warrants for the period ending July 31, 2009, as previously approved by the Claims Auditor.

C. Budget Transfer

Recommend the Board authorize the Superintendent to sign the list of Budget Transfers for the period ending June 30, 2009.

D. Financial Reports

Recommend the Board accept the Financial Reports for the period ending June 30, 2009.

9. * 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.

10. * Personnel:

1. **Appointments**

2. **Horizontal Promotion – Information Only:**

3. **Resignation**

11. * Other:

Field Trip Notification

- Selected Juniors to St. Lawrence University on Saturdays for months of September and October 2009.
- Juniors to SUNY Roadshow at Northwest Technical Center, Ogdensburg, September 16, 2009
- IMPETUS Students to Clarkson University, September 23, 2009

12. Public Forum:

13. Adjournment: