

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

Wednesday, September 24, 2014--- 6:30 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. Recommend the Board approve the items for adoption on the consent agenda.***

4. Public Forum:

5. Reports/Presentations:

- A. Senior Class Representatives: Senior Privileges
- B. Special Presentation – Mrs. Hopper: PBS Digital Innovators Program

6. * Minutes:

Recommend the Board approve the minutes for the August 27, 2014 Regular Meeting of the Board of Education.

7. * Financial:

1. Treasurer’s Report – August 2014

Recommend the Board accept the Treasurer’s Report for the period ending August 31, 2014.

2. Warrants – August 2014

Recommend the Board accept the Warrants for the period ending August 31, 2014, as previously approved by the Claims Auditor.

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 and the District’s Preschool Committee on Special Education.

- B. Recommend the Board approve the amended Memorandum of Agreement (MOA) between the Heuvelton Teachers Association and the Heuvelton Central School District regarding the HTA Annual Professional Performance Review (APPR).

- C. Recommend the Board approve the amended Memorandum of Agreement (MOA) between the Heuvelton Principals/Instructional Administrators and the Heuvelton Central School District regarding the Annual Professional Performance Review (APPR).
- D. Recommend the Board declare obsolete a mobile home (from the purchase of the Dodge property on April 19, 2013) and further recommend that the public be notified it will be sold to the highest bid under the provision that the purchaser removes the trailer at no cost to the district.
- E. Snow Removal discussion

9. Personnel

Appointments:

Resignation:

10. Reports/Presentations

- A. Pre-K – Grade 6 Report
- B. Grades 7- 12 Report
- C. Administrative/Board Report:
 - Review of Administrative Team Goals for 2014-2015
 - Report out of August 30, 2014 Heuvelton Alumni Awards/Dinner
 - Reminder of NYSSBA Area 6 Dinner meeting on September 29, 2014
- D. Business Office Report

11. Public Forum:

12. Executive Session:

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

13. Adjournment: