

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

**Wednesday, September 26, 2012 --- 7:30 p.m.**

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

- 1. Call to Order/Pledge of Allegiance:**
- 2. Public Hearing - Land Acquisition**
- 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. \* Minutes:**

Recommend the Board approve the minutes for the August 22, 2012 Regular Meeting of the Board of Education.

**7. \* Financial:**

1. Treasurer's Report – August 2012

Recommend the Board accept the Treasurer's Report for the period ending August 31, 2012.

2. Warrants – August 2012

Recommend the Board accept the Warrants for the period ending August 31, 2012, as previously approved by the Claims Auditor.

**8. \*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 and the District's Preschool Committee on Special Education.

2. Change Order

Recommend the Board approve Change Order G-002 and E-002 for the Capital Project.

3. ENCORE Production

Recommend the Board approve the 2012 fall production of ENCORE: "Seussical the Musical" by Lynn Ahrens and Stephen Flaherty.

4. 2012-2013 Interscholastic Sports Mergers

To approve the request to merge with the Ogdensburg City School District for the 2012-2013 season in the following sports:

Winter 2012-2013 – Ice Hockey, Wrestling and Indoor Track (All levels)

Spring 2013 – Spring Track (All levels) and Lacrosse (Boys Modified and Varsity and Girls Modified)

5. Recommend the Board approve the second reading of the Required Policy and Regulation by Erie 1 BOCES Policy Services for:

- Policy 7522, Concussion Management

- Regulation 7522, Comprehensive Concussion Management

6. Appointment of Chairperson and Election Inspectors for the 2012-2013 Land Acquisition vote

Recommend the Board appoint a Chairperson and Election Inspectors for the 2012-2013 Land Acquisition vote. Further recommend the Board establish a rate of \$75 per day as compensation for the Election Inspectors.

➤ Hilda Friot – Chairperson/Election Inspector

➤ Leta Woodside – Election Inspector

9. Personnel

Resignations:

10. Reports/Presentations

A. Administrative/Board Reports

1. NYSSBA Area 6 Dinner – Dr. Zeh and Susan Todd

2. NYSCOSS Conference – Susan Todd

3. ProAct & HSA/HRA Presentations to Faculty & Staff

B. MS/HS Report

C. Elementary 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: