

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

Wednesday, June 25, 2014 --- 6:30 p.m.

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

- 1. Call to Order/Pledge of Allegiance:**
- 2. Recommend the Board adopt the revised Agenda.**
- 3. Public Forum:**
- 4. Recommend the Board approve the items for adoption on the **consent agenda**.***
- 5. Personnel:**
 - A. Leave**
 - B. Appointments:**
 - C. Terms of Employment:**
- 7. New Business:**
 - A. Recommend the Board approve the 2014-2016 Heuvelton Central School District AIS/RTI Intervention Plan for K-12.**
 - B. Recommend the Board approve the Heuvelton Volunteer Fire Department request to place a VHF radio repeater and antenna assembly on school property – (Nick Friot, Chief)**
 - C. Recommend by Board resolution that the annual school Board Reorganization meeting be held July 2, 2014 at 6:30 p.m.**
 - D. Recommend the Board approve the second reading of the following policy:
#8440: Homework Policy**
 - *E. 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.
 - *F. May 20, 2014 Fire Inspection Report**

Recommend the Board accept the May 20, 2014 Fire Inspection Report.
- 8. * Minutes:**
 - A. Recommend the Board approve the minutes of the May 28, 2014, Regular Meeting of the Board of Education**
 - B. Recommend the Board approve the minutes of the June 11, 2014, Special Meeting of the Board of Education.**

9. * Financial:

1. Budget Transfers – May 2014

Recommend the Board authorize the Superintendent to sign the list of Budget Transfers for the period ending May 31, 2014.

2. Financial Reports – May 2014

Recommend the Board accept the Financial Reports for the period ending May 31, 2014.

3. Treasurer’s Report – May 2014

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

4. Warrants – May 2014

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

10. Reports/Presentations

A. Administrative/Board Reports

1. PreK-6 Report

2. 7-12 Report

3. Superintendent/Board Reports

4. Business Manager Report – Mike Robinson

- OSC Tax Levy Cap Review Results (see handout)
- External Audit required communication regarding fraud

11. Public Forum

12. Adjournment: