

**BOARD OF EDUCATION
HEUVELTON CENTRAL SCHOOL DISTRICT
HEUVELTON, NEW YORK 13654
Wednesday, March 26, 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. **Public Forum:**
4. **Recommend the Board approve the items for adoption on the consent agenda.***
5. **Personnel:**
 - Resignation:**
 - Appointment:**
 - Leave:**
6. **Discuss and review the second draft of the 2014-2015 Heuvelton Central School District working budget.**
7. **Board Self-Evaluation**
8. ***New Business:**
 - A. **BOCES Final Service Request Form**

Recommend the Board approve the 2014-2015 BOCES Final Service Request from.
 - B. **Bus Purchase 2014-2015**

Be it RESOLVED that the Board of Education of the Heuvelton Central School District is hereby authorized to purchase one 66 passenger school bus not to exceed \$120,000 to be financed if approved by the qualified voters of the Heuvelton Central School District at the annual meeting held May 20, 2014.
 - C. **Diesel Fuel Bid Award**

Recommend the Board award the 2014-2015 Ultra-low Sulfur Diesel Fuel Bid to MX Fuel at the fixed price of \$3.399 per gallon.
 - D. **Gasoline Fuel Bid Award**

Recommend the Board award the 2014-2015 Gasoline Fuel Bid to MX Petroleum.
 - 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. **Recommend the Board accept the donation in the amount of \$159.81 from the Heuvelton to help fund the purchase of materials for the Michael Shoulders author visit on March 18, 2014.**

9. *** Minutes:**

Recommend the Board approve the minutes of the February 24, 2014, Regular Meeting of the Board of Education.

10. *** Financial:**

1. Financial Reports – February 28, 2014

Recommend the Board accept the Financial Reports for the period ending February 28, 2014.

2. Budget Transfers – February 28, 2014

Recommend the Board authorize the Superintendent to sign the list of Budget Transfers for the period ending February 28, 2014.

3. Treasurer's Reports – February 28, 2014

Recommend the Board accept the Treasurer's Report for the period ending February 28, 2014.

4. Warrants – February 28, 2014

Recommend the Board accept the Warrants for the period ending February 28, 2014 as previously approved by the Claims Auditor.

11. **Administrative/Board Reports**

1. Elementary Report

2. MS/HS Report

3. Superintendent/Board Reports:

a) Community Service update

b) Homework Policy update

c) Report out: 21st Century School Security Workshop: Darcy Backus, Mike Davis & Jesse Coburn

d) North Country Symposium Reminder: April 7, 2014

12. **Public Forum**

13. **Executive Session**

Recommend the Board convene an Executive Session for the purpose of discussing the Superintendent's evaluation and the purpose of discussing employment of a particular individual.

14. **Adjournment:**