

**BOARD OF EDUCATION
HEUVELTON CENTRAL SCHOOL DISTRICT
HEUVELTON, NEW YORK 13654
Wednesday, May 27, 2020--- 7:00 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:**

1. Tenure Appointments:

2. Appointments:

6. **New Business:**

1. Recommend the Board approve a [resolution](#) to accept a [modified 2019-2020 school calendar](#) due to Governor's Executive Orders.

2. Recommend the Board approve opening the Ballot box and the destruction of the ballots therein.

3. Recommend the Board approve the [Property Tax Report card](#) for the 2020-2021 school year.

4. Date for Annual BOE Reorganizational Meeting

Recommend the Board approve holding the Annual BOE Reorganizational on _____

“...The annual reorganizational meeting must be held on the first Tuesday in July. If that day is a legal holiday, then the meeting must be held on the first Wednesday in July. Alternatively, a school board in these districts may, by resolution, decide to hold the annual reorganization meeting at any time during the first 15 days in July.” (School Law 35th Edition)

5. Recommend the Board accept the first reading of the following policies:

- [5672](#) - Information Security Breach and Notification
- [5673](#) - Employee Personal Identifying Information
- [5676](#) - Privacy and Security for Student Data and Teacher and Principal Data

*6. [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.

7. *** Minutes:**

Recommend the Board approve the minutes of the [April 20, 2020](#), Regular Meeting of the Board of Education.

Recommend the Board approve the minutes of the [May 13, 2020](#), Special Meeting of the Board of Education.

8. * Financial:

1. Treasurer's Reports – [March 2020](#) & [April 2020](#)

Recommend the Board accept the Treasurer's Report for the period ending March 31, 2020 and April 30, 2020.

2. Warrants – [March 2020](#) & [April 2020](#)

Recommend the Board accept the Warrants for the period ending March 31, 2020 and April 30, 2020 as previously approved by the Claims Auditor.

3. Budget Transfers – [March 31, 2020](#) & [April 30, 2020](#)

Recommend the board authorize the Superintendent to sign the list of Budget Transfers for the period March 31, 2020 and April 30, 2020

4. Financial Reports – [March 31, 2020](#) & [April 30, 2020](#)

Recommend the Board accept the Financial Reports for the period ending March 31, 2020 and April 30, 2020.

9. Administrative/Board Reports:

1. PreK-6 Report: Mrs. LeBeau
2. 7-12 Report: Mrs. Jordan
3. Business Office Report: Mr. Robinson
4. Superintendent/Board Reports:

10. Public Forum

11. Adjournment:

[Reasons for Executive Session](#)