

HAWTHORNE CEDAR KNOLLS UNION FREE SCHOOL DISTRICT
Hawthorne, New York

<p>SCHOOL BOARD MEETING April 24, 2012 AGENDA</p>

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **APPROVE MINUTES (March 27, 2012)**
4. **TREASURER'S REPORT (March, 2012)**
5. **CLAIMS AUDITOR REPORT (March, 2012)**
6. **CSE RECOMMENDATIONS**

7. **CONSENT AGENDA**

The use of a Consent Agenda permits the Board of Education to make more effective use of time by adopting a single motion to cover those relatively routine matters which are included. Any member of the Board who wishes to discuss individually a particular piece of business on the Consent Agenda may indicate that item be transferred to the Regular Agenda for consideration and a separate vote, thus preserving the right of all Board members to be heard on any issue.

- ❖ Approve Budget Transfers in the amount of \$28,482.10
- ❖ Approve Budget Transfers in the amount of \$188,040.00
- ❖ Accept Scholarship Donation from M&T Bank in the amount of \$500.00 for two (2) graduation scholarships
- ❖ Approve the opening of new accounts at Mahopac National Bank, as per the attached.

8. **REGULAR AGENDA**

- ❖ Approve Estimated Administrative Budget for the Southern Westchester Board of Cooperative Educational Services in the amount of \$8,893,740.
- ❖ Vote for three Trustees to serve on the Southern Westchester Board of Cooperative Educational Services.

9. **PERSONNEL ACTIONS**

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10. POLICIES:

1ST READING:

- ❖ **New Policy #7554 - DIGNITY FOR ALL STUDENTS ACT - 1ST Reading**
- ❖ **UPDATE POLICY #3410 - CODE OF CONDUCT ON SCHOOL PROPERTY - 1ST Reading**
- ❖ **UPDATE POLICY #8242 - CIVILITY, CITIZENSHIP AND CHARACTER EDUCATION/INTERPERSONAL VIOLENCE PREVENTION EDUCATION - 1ST Reading**

2ND READING/ADOPTION

- ❖ **New Policy #5730 - SCHOOL BUS SAFETY PROGRAM - 2nd Reading/Adoption**
- ❖ **UPDATE POLICY #1334 - APPOINTMENT AND DUTIES OF THE CLAIMS AUDITOR - 2nd Reading/Adoption**
- ❖ **UPDATE POLICY # 1510 - REGULAR BOARD MEETINGS AND RULES (QUORUM AND PARLIAMENTARY PROCEDURE) - 2nd Reading/Adoption**
- ❖ **UPDATE POLICY # 3310 - PUBLIC ACCESS TO RECORDS - 2nd Reading/Adoption**
- ❖ **UPDATE POLICY #5230 - ACCEPTANCE OF GIFTS, GRANTS AND BEQUESTS TO THE SCHOOL DISTRICT - 2nd Reading/Adoption**
- ❖ **UPDATE POLICY #5630 - FACILITIES: INSPECTION, OPERATION & MAINTENANCE - 2nd Reading/Adoption**
- ❖ **UPDATE POLICY #6121 - SEXUAL HARASSMENT OF DISTRICT PERSONNEL- 2nd Reading/Adoption**
- ❖ **UPDATE POLICY #6470 - STAFF USE OF COMPUTERIZED INFORMATION RESOURCES - 2nd Reading/Adoption**
- ❖ **UPDATE POLICY #6510 - HEALTH INSURANCE - 2nd Reading/Adoption**
- ❖ **UPDATE POLICY #7232 - STUDENT DIRECTORY INFORMATION - 2nd Reading/Adoption**
- ❖ **UPDATE POLICY #7240 - STUDENT RECORDS: ACCESS AND CHALLENGE - 2nd Reading/Adoption**
- ❖ **UPDATE POLICY #7316 STUDENT USE OF COMPUTERIZED INFORMATION RESOURCES (ACCEPTABLE USE POLICY)- 2nd Reading/Adoption**
- ❖ **UPDATE POLICY #7512 - STUDENT PHYSICALS - 2nd Reading/Adoption**
- ❖ **UPDATE POLICY #7540 - SUICIDE PREVENTION - 2nd Reading/Adoption**
- ❖ **UPDATE POLICY #7551 - SEXUAL HARASSMENT OF STUDENTS - 2nd Reading/Adoption**

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- ❖ **UPDATE POLICY #8271 - INTERNET SAFETY/INTERNET CONTENT FILTERING
POLICY - 2nd Reading/Adoption**

11. COMMENTS

12. ADJOURN