

HAWTHORNE CEDAR KNOLLS UNION FREE SCHOOL DISTRICT
Hawthorne, New York

SCHOOL BOARD MEETING March 14, 2013 AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE TO THE FLAG
3. APPROVE MINUTES (January 29, 2013)
4. TREASURER'S REPORT (December, 2012; January, 2013)
5. CLAIMS AUDITOR REPORT (December, 2012; January, 2013)
6. CSE RECOMMENDATIONS
7. REGULAR AGENDA
 - ❖ Approve Disposal of District Technology Assets
 - ❖ Accept Donation of 18 Boxes of Baseball Card Sets from Robert and Marilyn Margolies. The Board is unable to establish or provide a monetary value to this donation.
 - ❖ Authorize Board President and the Superintendent to sign an Agreement extending the probationary term of Judith Fucci, a general administrative tenure area probationary employee, for a twelve month period, through August 31, 2014, as recommended by the Superintendent.
8. PERSONNEL ACTIONS
 - a. Approve Routine Personnel actions
9. POLICY
 - a. Update Policy# 5676 - INFORMATION SECURITY BREACH AND NOTIFICATION - adoption
10. LINDEN HILL SCHOOL PRESENTATION
11. COMMENTS
12. ADJOURN