

HAWTHORNE CEDAR KNOLLS UNION FREE SCHOOL DISTRICT
Hawthorne, New York

SCHOOL BOARD MEETING September 27, 2012 AGENDA

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **APPROVE MINUTES (July 3, 2012 & August 3, 2012)**
4. **TREASURER'S REPORT (June, July & August, 2012)**
5. **CLAIMS AUDITOR REPORT (June, July & August, 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, effective July 31, 2012, in the amount of \$143,925.06
- ❖ Approve Budget Transfers, effective August 31, 2012, in the amount of \$143,509.41
- ❖ Approve Budget Transfers, effective September 14, 2012, in the amount of \$492,318.82
- ❖ Approve Disposal of Technology Assets, as per the attached.

8. **REGULAR AGENDA**

- ❖ Upon the recommendation of the Audit Committee, approve the Independent Audit report for the year ended June 30, 2012.
- ❖ Abolish Assistant Principal Position

9. **PERSONNEL ACTIONS**

- a. **Approve Routine Personnel actions**

10. **POLICY**

- a. **Policy# 6171: IDENTIFICATION BADGES - 1st Reading**

11. **COMMENTS**

12. **ADJOURN**