

HAWTHORNE CEDAR KNOLLS UNION FREE SCHOOL DISTRICT
Hawthorne, New York

<p>SCHOOL BOARD MEETING January 28, 2014 AGENDA</p>

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE TO THE FLAG

3. APPROVE MINUTES (November 5, 2013)

4. TREASURER'S REPORT (October, November & December, 2013)

5. CLAIMS AUDITOR REPORT (October, November & December, 2013)

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 extension of MAGBO contract through 12/31/2013.**
- ❖ **Approve Volunteer Research Study of Mark Surabian, a Pace University Doctoral Student.**
- ❖ **Approve 2014-2015 School Calendar**

8. REGULAR AGENDA

- ❖ **Approve Agreement of Separation with Employee# 879**
- ❖ **Approve Memorandum of Agreement for the Administrator's Association**

9. PERSONNEL ACTIONS

- a. **Approve Routine Personnel actions**

10. POLICY

New Policy # 3270: USE OF SERVICE ANIMALS - 2nd Reading/Adoption

11. COMMENTS

12. ADJOURN