

HAWTHORNE CEDAR KNOLLS UNION FREE SCHOOL DISTRICT
Hawthorne, New York

SCHOOL BOARD MEETING October 1, 2013 AGENDA
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1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE TO THE FLAG

3. APPROVE MINUTES (July 9, 2013)

4. TREASURER'S REPORT (June & July, 2013)

5. CLAIMS AUDITOR REPORT (June & July, 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 Budget Transfers for 2012-2013 in the amount of \$176,380.00
- ❖ Approve Equipment Disposal, as per attached.
- ❖ Authorize signature of Board President or District Clerk for Final BOCES AS-7 contract for 2012-2013.
- ❖ Approve contract with Management Advisory Group Business Operations, Inc. (MAGBO) for business services as per the attached contract.

8. REGULAR AGENDA

- ❖ Upon the recommendation of the Audit Committee, approve the Independent Audit report for the year ended June 30, 2013.

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9. PERSONNEL ACTIONS

- a. **Approve Routine Personnel actions**

10. POLICY

Update Policy# 7221: DIPLOMA AND/OR CREDENTIAL OPTIONS FOR STUDENTS WITH DISABILITIES - Adoption

Update Policy# 6470: STAFF USE OF COMPUTERIZED INFORMATION RESOURCES - Adoption

11. COMMENTS

12. ADJOURN