

**HAWTHORNE CEDAR KNOLLS UNION FREE SCHOOL DISTRICT**  
Hawthorne, New York

<b>SCHOOL BOARD MEETING</b> <b>November 5, 2013</b> <b>AGENDA</b>
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1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **APPROVE MINUTES (October 1, 2013)**
4. **TREASURER'S REPORT (August & September, 2013)**
5. **CLAIMS AUDITOR REPORT (August & September, 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 in the amount of \$36,882.65 for the 2012-2013 School Year
- ❖ Approve Budget Transfers in the amount of \$272,626.13 for the 2013-2014 School Year
- ❖ Approve Contract with Lead Data Technologies, Inc. for IT Consulting Services, as per the attached contract.
- ❖ Extend contract agreement with Management Advisory Group Business Operations, Inc. (MAGBO) through November 30, 2013 for tuition billing services.

8. **REGULAR AGENDA**
9. **PERSONNEL ACTIONS**
  - a. **Approve Routine Personnel actions**

10. **POLICY**

**New Policy # 3270: USE OF SERVICE ANIMALS - 1<sup>st</sup> Reading**

**Update Policy# 6580: EMPLOYMENT OF RETIRED PERSONS - Adoption**

**Update Policy# 7220: GRADUATION REQUIREMENTS/EARLY GRADUATION/ACCELERATED PROGRAMS - Adoption**

**Update Policy# 7616: DECLASSIFICATION OF STUDENTS WITH DISABILITIES - Adoption**

11. **COMMENTS**
12. **ADJOURN**