

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

<b>SCHOOL BOARD MEETING</b> <b>March 11, 2014</b> <b>AGENDA</b>
---

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE TO THE FLAG**

**3. APPROVE MINUTES (January 28, 2014)**

**4. TREASURER'S REPORT (January, 2014)**

**5. CLAIMS AUDITOR REPORT (January, 2014)**

**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 Transfer(s) in the amount of \$30,000.00
- ❖ Approve contract with Bridging the Gap Through Communications, Inc. from 2/1/14 through 1/31/15
- ❖ Approve participation in joint bidding of Supplies with other school districts of the Southern Westchester Board of Education Services, as per attached

**8. REGULAR AGENDA**

- ❖ Approve Amendment No.1 to the Agreement between the Board of Education and Mark K. Silverstein, effective April 1, 2014.

**9. PERSONNEL ACTIONS**

- a. Approve Routine Personnel actions

**10. POLICY**

- Update Policy #1332 – Duties of the School District Treasurer – 1<sup>st</sup> Reading
- Update Policy #5530 – Financial Accountability – 1<sup>st</sup> Reading
- Update Policy #6580 – Employment of Retired Persons – 1<sup>st</sup> Reading

**11. LINDEN HILL SCHOOL PRESENTATION**

**12. COMMENTS**

**13. ADJOURN**