

HAWTHORNE CEDAR KNOLLS UNION FREE SCHOOL DISTRICT
Hawthorne, New York

SCHOOL BOARD MEETING April 22, 2014 AGENDA

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE TO THE FLAG

3. APPROVE MINUTES (March 11, 2014)

4. TREASURER'S REPORT (February, 2014)

5. CLAIMS AUDITOR REPORT (February, 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 \$14,480.00
- ❖ Approve 2014-2015 Board of Education Meeting Schedule
- ❖ Accept donation of \$25 Bed Bath and Beyond Gift card from Hewlett Packard, sent as a thank you gift. The card will be used for school or student achievement supplies.
- ❖ Accept donation from The Mines Press, Inc. of school supplies (notebooks, magnets, bookmarks, stickers, agendas, etc.), to be utilized as part of the CDOS program.
- ❖ Approve engagement letter with the Independent Audit Firm, Cullen & Danowski, LLP for the fiscal year ending June 30, 2014

8. REGULAR AGENDA

- ❖ Approve the Administrative Budget for the Southern Westchester Board of Cooperative Educational Services in the amount of \$9,596,458
- ❖ Cast one vote for John DeSantis to serve as trustee on the Southern Westchester Board of Cooperative Educational Services for the time period of July 1, 2014 through June 30, 2017.

9. PERSONNEL ACTIONS

- a. Approve Routine Personnel actions

10. POLICY

1st Reading

- New Policy# 5260 - Use of School District Trademarks and Service Marks
- Update Policy# 5410 - Purchasing: Competitive Bidding and Offering
- Update Policy# 5411 - Procurement of Goods and Services

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2nd Reading/Adoption

Update Policy #1332 - Duties of the School District Treasurer - 2nd Reading/Adoption

Update Policy #5530 - Financial Accountability - 2nd Reading/Adoption

Update Policy #6580 - Employment of Retired Persons - 2nd Reading/Adoption

11. COMMENTS

12. ADJOURN