

HAWTHORNE CEDAR KNOLLS UNION FREE SCHOOL DISTRICT
Hawthorne, New York

SCHOOL BOARD MEETING
July 1, 2014
AGENDA

- 1. CALL TO ORDER BY DISTRICT CLERK**
- 2. PLEDGE OF ALLEGIANCE TO THE FLAG**

ANNUAL REORGANIZATION:

- 1. OATH OF OFFICE for re-appointed Board of Education members**
- 3. NOMINATION AND ELECTION FOR PRESIDENT OF THE SCHOOL BOARD**
- 4. NOMINATION AND ELECTION FOR VICE PRESIDENT OF THE SCHOOL BOARD**
- 5. OATH OF OFFICE:**
 - **President & Vice President**
 - **Superintendent of Schools**
 - **District Treasurer, Deputy Treasurer**
 - **District Clerk, Deputy District Clerk**
 - **Claims Auditor**

1. 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.

a. ANNUAL REORGANIZATION RESOLUTIONS

REGULAR BUSINESS

- 2. APPROVE MINUTES (June 17, 2014)**
- 3. TREASURER'S REPORT (April, 2014; May, 2014)**
- 4. CLAIMS AUDITOR REPORT (April, 2014; May, 2014)**
- 5. CSE RECOMMENDATIONS**

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- ❖ Approve Salary Recommendations for the Unaffiliated Staff, as per attached.

7. REGULAR AGENDA

- ❖ Accept Annual Risk assessment from Nawrocki Smith and the District Response.

8. PERSONNEL ACTIONS

- a. **Regular Personnel Actions**
- b. **Summer Staff**

9. POLICIES:

1ST READING:

- Update Policy# 7670 - Due Process Complaints; Selection and Board Appointment of Impartial Hearing Officers

2ND READING/ADOPTION:

- New Policy# 5260 - Use of School District Trademarks and Service Marks

6. COMMENTS

7. ADJOURN