

HAWTHORNE CEDAR KNOLLS UNION FREE SCHOOL DISTRICT
Hawthorne, New York

<p>SCHOOL BOARD MEETING April 19, 2016 AGENDA</p>
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❖ **CALL TO ORDER**

❖ **PLEDGE OF ALLEGIANCE TO THE FLAG**

❖ **APPROVE MINUTES (Regular meeting of March 8, 2016)**

❖ **TREASURER'S REPORT (February, 2016)**

❖ **CLAIMS AUDITOR REPORT (February, 2016)**

❖ **CSE RECOMMENDATIONS**

❖ **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 revised working conditions for the following unaffiliated staff:
 - Treasurer
 - Director of Human Resources, Director of Pupil Personnel Services, Director of Instructional Technology
 - Assistant Superintendents
- Accept donation of table and 8 chairs from Dr. Joan Weber

❖ **REGULAR AGENDA**

- Approve resolution authorizing the District to participate with other school districts of the Southern Westchester Board of Cooperative Educational Services, Westchester County, New York, in the joint bidding of items as attached.
- Approve the 2016-2017 estimated Administrative Budget for the Southern Westchester Board of Cooperative Educational Services in the amount of \$10,461,257
- Cast one vote for Joseph Wooley, Catherine Draper and Lynn Frazer-McBride to serve as trustee(s) on the Southern Westchester Board of Cooperative Educational Services for the time period July 1, 2016 through June 30, 2019.

❖ **PERSONNEL ACTIONS**

- Approve Routine Personnel actions

❖ **POLICY:**

2nd Reading/Adoption:

- Update Policy #6110: Code of Ethics for Board Members and All District Personnel
- Update Policy #6170: Safety of Students (Fingerprinting Clearance of New Hires)
- Update Policy #6214: Probation and Tenure
- Update Policy #7516: Head Lice
- Update Policy #8211: Prevention Instruction

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- Update Policy #5678: Student Grading Information Systems

❖ **COMMENTS**

❖ **ADJOURN**