

HAWTHORNE CEDAR KNOLLS UNION FREE SCHOOL DISTRICT  
Hawthorne, New York

SCHOOL BOARD MEETING  
November 29, 2016  
AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE TO THE FLAG
3. APPROVE MINUTES (October 5, 2016)
4. TREASURER'S REPORT (September, 2016)
5. CLAIMS AUDITOR REPORT (September, 2016)
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.*

- **RESOLVED**, that the Board Approves the Budget Transfers in the amount of \$305,400.00 for school year 2016-2017, as per the attached.
- **RESOLVED**, that the Board Approves the appointment of Jerel Cokley as the Records Management Officer, effective December 1, 2016.

8. REGULAR AGENDA

**RESOLVED**, that the Board Approves the Annual Professional Performance Review Plan §3012-d (APPR), as presented.

**RESOLVED**, that the Board Approves the Professional Development Plan (PDP), as presented.

**RESOLVED**, that the Board Approves the District-wide Safety Plan, as presented.

**RESOLVED**, that the Records Retention and Disposition Schedule ED-1, issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records, is hereby adopted for use by all officers in legally disposing of valueless records listed there.

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And BE IT FURTHER RESOLVED, that in accordance with Article 57-A:

- (a) Only those records will be disposed of that are described in the Records Retention and Disposition Schedule ED-1 after they have met the minimum retention periods described therein;
- (b) Only those records will be disposed of that do not have sufficient administrative, fiscal, legal or historical value to merit retention beyond established legal minimum periods.

**9. PERSONNEL ACTIONS**

**10. POLICIES:**

**1<sup>st</sup> READING:**

- Update Policy #7110: Comprehensive Student Attendance
- Update Policy#7134: Education of Homeless Children and Youth

**2<sup>ND</sup> READING/ADOPTION:**

- Update Policy#7220: Graduation Options/Early Graduation/Accelerated Programs
- Update Policy#7222: Diploma or Credential Options for Students with Disabilities

**11. COMMENTS**

**12. ADJOURN**