

HAWTHORNE CEDAR KNOLLS UNION FREE SCHOOL DISTRICT
Hawthorne, New York

<p>SCHOOL BOARD MEETING May 16, 2017 AGENDA</p>
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1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **APPROVE MINUTES (April 25, 2017)**
4. **TREASURER'S REPORT (March, 2017)**
5. **CLAIMS AUDITOR REPORT (March, 2017)**
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 contract with Citrix ShareFile, as per the attached contract, for the ability to efficiently and securely share confidential documents such as billing, residential information files, student information files, etc. between the Hawthorne Cedar Knolls Union Free School District and the Jewish Board.
- **RESOLVED**, that the Board approves the award of sealed bids, for the 2017-2018 School Year, as follows:
 - **2017-18-BID-1: HVAC Maintenance & Filters**
 - *to TempAir of Westchester*
 - **2017-18-BID-2: Geller House Cleaning**
 - *to Project One Services*
 - **2017-18-BID-2: School Bus Repair and Diesel Fuel**
 - *to Charles Stotz*

8. **REGULAR AGENDA**

RESOLVED, that the Board approves the 2017-2018 District Budget in the amount of \$22,000,000.00, as presented.

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9. PERSONNEL ACTIONS

10. POLICIES:

1st READING:

- Update Policy #7521 - Students with Life-Threatening Health Conditions

2nd READING/ADOPTION:

- New Policy #1512 - Public Participation at Board Meetings
- Update Policy #1510 - Regular Board Meetings and Rules (Quorum and Parliamentary Procedure)
- Update Policy #5570 - Financial Accountability
- Update Policy #5572 - Audit Committee
- Update Policy #7222 - Diploma or Credential Options for Students with Disabilities
- Update Policy #7530 - Child Abuse and Maltreatment

11. COMMENTS

12. ADJOURN