

HAWTHORNE CEDAR KNOLLS UNION FREE SCHOOL DISTRICT
Hawthorne, New York

<p>SCHOOL BOARD MEETING November 14, 2017 AGENDA</p>

1. **CALL TO ORDER BY BOARD PRESIDENT**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **APPROVE MINUTES (October 3, 2017)**
4. **TREASURER'S REPORT (September, 2017)**
5. **CLAIMS AUDITOR REPORT (September, 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 Disposal of the 2001 Dodge Caravan (VIN# 2B8GT44LX1R250804)
- **RESOLVED**, that the Board approves the District-Wide School Safety Plan, as presented.
- **RESOLVED**, that the Board approves the Service Contract with Cindee Ivker, MD, to perform student physicals, as per the attached.

8. REGULAR AGENDA

9. PERSONNEL ACTIONS

10. POLICIES:

1st READING:

- Update Policy #5640: Smoking/Tobacco Use
- Update Policy #7320: Alcohol, Tobacco, Drugs and Other Substances
- Update Policy #7520: Accidents and Medical Emergencies
- Update Policy #7670: Due Process Complaints: Selection and Board Appointment of Impartial Hearing Officers

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2ND READING/ADOPTION:

- Update Policy #7240: Student Records: Access & Challenge

11. COMMENTS

12. ADJOURN