

HAWTHORNE CEDAR KNOLLS UNION FREE SCHOOL DISTRICT
Hawthorne, New York

<p>SCHOOL BOARD MEETING March 27, 2018 (Rescheduled from March 13, 2018) AGENDA</p>
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- **CALL TO ORDER BY BOARD PRESIDENT**
- **PLEDGE OF ALLEGIANCE TO THE FLAG**
- **APPROVE MINUTES (January 18, 2018; February 8, 2018)**
- **TREASURER’S REPORT (December, 2017; January, 2018)**
- **CLAIMS AUDITOR REPORT (December, 2017; January, 2018)**
- **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.

- **RESOLVED**, that the Board approves the 2018-2019 School Calendar, as presented.
- **RESOLVED**, that the Board approves the Proposal from Management Advisory Group of NY, Inc. for a study of the Business Office, as per attached.
- **RESOLVED**, that the Hawthorne Cedar Knolls Union Free School District agrees to participate with other school districts of the Southern Westchester Board of Educational Services, Westchester County, New York adopting this in the joint bidding of supplies, as attached.
- **RESOLVED**, that, effective March 13, 2018, Madeline Fischer be designated as a Surrogate Parent to serve on the Committee on Special Education (CSE) for the 2017-2018 school year.
- **REGULAR AGENDA**
 - Approve Grief Response Protocol, as presented.
 - Approve Corrective Action Plan for the 2017 Management Letter Auditor Comments of Cullen & Danowski, LLP.
 - Approve Para-professional salaries of employees “off step”, as attached, as per the above Corrective Action Plan.
 - Approve revision of 2017-18 school calendar, due to snow days, to meet the 180 day minimum required session.

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- **PERSONNEL ACTIONS**

- **POLICIES:**

1st READING:

- Update Policy# 5670: Records Management
- Update Policy# 5741: Drug and Alcohol Testing for School Bus Drivers and other Safety-Sensitive Employees
- Update Policy# 7222: Diploma or Credential Options for Students with Disabilities
- Update Policy# 7313: Suspension of Students
- Update Policy# 7320: Alcohol, Tobacco, Drugs and Other Substances
- Update Policy# 7552: Student Gender Identity

2ND READING/ADOPTION:

No policies pending adoption.

- **LINDEN HILL HIGH SCHOOL PRESENTATION**

- **COMMENTS**

- **ADJOURN**