

HAWTHORNE CEDAR KNOLLS UNION FREE SCHOOL DISTRICT
Hawthorne, New York

SCHOOL BOARD MEETING July 11, 2017 AGENDA
--

- 1. CALL TO ORDER BY DISTRICT CLERK**
- 2. PLEDGE OF ALLEGIANCE TO THE FLAG**

ANNUAL REORGANIZATION:

- 1. OATH OF OFFICE for newly appointed and re-appointed Board of Education members**
- 2. NOMINATION AND ELECTION FOR PRESIDENT OF THE SCHOOL BOARD**
- 3. NOMINATION AND ELECTION FOR VICE PRESIDENT OF THE SCHOOL BOARD**
- 4. OATH OF OFFICE:**
 - **President & Vice President**
 - **Superintendent of Schools**
 - **District Treasurer, Deputy Treasurer**
 - **District Clerk, Deputy District Clerk**
 - **Claims Auditor**

5. 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.

- a. ANNUAL REORGANIZATION RESOLUTIONS**
- 6. PUBLIC COMMENT ON ANNUAL REORGANIZATION ITEMS**
- 7. ADJOURN REORGANIZATION MEETING TO OPEN THE REGULAR BUSINESS MEETING**

HAWTHORNE CEDAR KNOLLS UNION FREE SCHOOL DISTRICT
Hawthorne, New York

REGULAR BUSINESS MEETING

1. CALL TO ORDER BY BOARD PRESIDENT
2. APPROVE MINUTES (May 16, 2017)
3. TREASURER'S REPORT (April, 2017; May, 2017)
4. CLAIMS AUDITOR REPORT (April, 2017; May, 2017)
5. CSE RECOMMENDATIONS

6. **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 Budget Transfers in the amount of \$22,320.00 (2016-17 School year)
- ❖ Approve Salary Recommendations for the Unaffiliated Staff, as per attached.

7. **REGULAR AGENDA**

RESOLVED, that the Board approves the BOCES service contract, as attached.

RESOLVED, that the Board approves the 2017-2018 District Guidance plan, as attached.

8. **PERSONNEL ACTIONS**

- a. Approve Routine Personnel actions
- b. Approve Summer Program Personnel Actions

9. **POLICIES:**

1st READING:

- New Policy # 7 : Admission of Non-Resident Tuition Students

2ND READING/ADOPTION:

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

10. **COMMENTS**

11. **ADJOURN**