

**HAWTHORNE CEDAR KNOLLS UNION FREE SCHOOL DISTRICT**  
Hawthorne, New York

<b>SCHOOL BOARD MEETING</b> <b>November 17, 2020</b> <b>AGENDA</b>
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- **CALL TO ORDER BY BOARD PRESIDENT**
- **PLEDGE OF ALLEGIANCE TO THE FLAG**
- **APPROVE MINUTES (October 6, 2020)**
- **TREASURER’S REPORT (August 31, 2020; September 30, 2020)**
- **CLAIMS AUDITOR/WARRANT REPORT (October 9, 2020; October 30, 2020)**
- **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 attached Budget transfers, requested by Ruth Luis, in the following amounts:
    - \$244,225.00
    - \$115,000.00
    - \$ 40,000.00
    - \$ 16,510.00
    - \$ 11,175.00
  
  - **RESOLVED**, that the Board approves the revision to the 2020-2021 School Calendar to adjust the following:
    - Indicate cancelation of the January NYS Regents Exams, previously scheduled for January 26-29, 2021, that have been canceled by the NYS Board of Regents
    - Add school closure for observation of the Juneteenth holiday on June 18, 2021
    - Remove the extra day added to Memorial day holiday on Friday, May 28, 2021, and convert to a regular school day
    - Move the 8<sup>th</sup> Grade moving up ceremony from June 18 to June 17, 2021
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**REGULAR AGENDA**

- **RESOLVED**, that the Board approves the 2020-2021 District-wide School Safety Plan, as attached.
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- **RESOLVED**, that the Board approves the Audited Financial Statements for the year ending June 30, 2020, as prepared and presented by PKF O'Connor Davies, LLP

**AND**

**BE IT FURTHER RESOLVED**, that the Board accepts the Management Letter and approves the Corrective Action plan, as presented.

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- **PERSONNEL ACTIONS**
  - **Approve Personnel actions, as attached.**

- **POLICIES:**

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

None

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

- Update Policy #7511: Immunization of Students
- New Policy #3520: Extraordinary Circumstances
- New Policy #6575: Remote Working
- New Policy #7150: Remote Learning

**COMMENTS**

- **ADJOURN**