

HAWTHORNE CEDAR KNOLLS UNION FREE SCHOOL DISTRICT
Hawthorne, New York

SCHOOL BOARD MEETING JANUARY 25, 2021 AGENDA

- **CALL TO ORDER BY BOARD PRESIDENT**
- **PLEDGE OF ALLEGIANCE TO THE FLAG**
- **APPROVE MINUTES (January 12, 2021)**
- **TREASURER'S REPORT (None)**
- **CLAIMS AUDITOR/WARRANT REPORT (None)**
- **CSE RECOMMENDATIONS (None)**

- **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.

REGULAR AGENDA

- **Resolved**, that the Board approves the attached contract with CS Arch, to perform the Architectural and Engineering services, as required for the New York State Education Department Building Condition Surveys for the Hawthorne Cedar Knolls UFSD, in the amount of \$13,696.00, including reimbursable expenses.
- Approval of the resolution for Pedagogical Employees
- Approval of the resolution for Non-Pedagogical Employees

PERSONNEL ACTIONS

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

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POLICIES:

1st READING:

- None

2ND READING/ADOPTION:

- Update Policy #5411: Procurement of Goods and Services
- Update Policy #5670: Records Management

- COMMENTS

- ADJOURN