

HAWTHORNE CEDAR KNOLLS UNION FREE SCHOOL DISTRICT
Hawthorne, New York

**SPECIAL
SCHOOL BOARD MEETING
FEBRUARY 7, 2022
AGENDA**

- **CALL TO ORDER BY BOARD PRESIDENT**
- **PLEDGE OF ALLEGIANCE TO THE FLAG**
- **APPROVE MINUTES** (No items)
- **TREASURER'S REPORT** (No items)
- **CLAIMS AUDITOR REPORT** (No items)
- **CSE RECOMMENDATIONS**
Due to the closing of the Residential Treatment Facility, the District no longer has eligible Residential students for CSE placement.
- **REGULAR AGENDA**

BE IT RESOLVED, that the Board of Education approves the following budget transfer as specified below and attached:

From: Account# A1620.450-01-0100 Materials & Supplies – Operations & Maintenance
\$18,500.00

To: Account# A1620.423-01-0100 Utilities Oil- Operations & Maintenance \$ 18,500.00

BE IT RESOLVED, that the Board of Education hereby nominates Joan Weber, Ed.D., as a candidate for election and/or appointment as a member of the Board of Education of the Southern Westchester Board of Cooperative Educational Services (SWBOCES).

- **PERSONNEL ACTIONS**
No items
- **POLICIES:**
No items

COMMENTS

ADJOURN