## HAWTHORNE CEDAR KNOLLS UNION FREE SCHOOL DISTRICT

Hawthorne, New York

## SCHOOL BOARD MEETING January 31, 2012 AGENDA

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE TO THE FLAG
- 3. APPROVE MINUTES (November 29, 2011 & December 20, 2011)
- 4. TREASURER'S REPORT (October, 2011; November 2011; December 2011)
- 5. CLAIMS AUDITOR REPORT (October, 2011; November 2011; December 2011)
- 6. CSE RECOMMENDATIONS
- 7. REGULAR AGENDA
  - Approve 2012-2013 School Calendar
  - Approve participation with other School Districts of the Southern Westchester Board of Educational Services in the Joint Bidding of supplies, as specified in the attached, through June 30, 2013.
  - ❖ Approve Communications Consulting Proposal from Bridging the Gap Through Communications, Inc. for the period of 2/1/2012 through 1/31/2013.
- 8. PERSONNEL ACTIONS
- 9. POLICIES:
  - ❖ UPDATE POLICY # 7516 PEDICULOSIS (HEAD LICE) 2<sup>nd</sup> Reading/Adoption
  - ❖ UPDATE POLICY # 6410 STAFF USE OF COMPUTERIZED INFORMATION RESOURCES - 2<sup>nd</sup> Reading/Adoption
- 10. Little School Presentation
- 11. COMMENTS
- 12. ADJOURN