

**AGENDA**  
**REGULAR BUSINESS MEETING**  
**November 14, 2018**

- I. Business Meeting Called to Order**
- II. Acceptance of Minutes**
  - 1. October 24, 2018
  - 2. November 8, 2018
- III. Public Participation**
- IV. President's Update**
- V. Superintendent's Report**
  - 1. Presentation Auditors for 2017-2018 Financials
- VI. Personnel Report**
- VII. Administrative Report**
  - 1. Approval of Harrison High School Varsity Wrestling Team Field Trip to Orlando, Florida
  - 2. Approval of Harrison High School Varsity Hockey Team Field Trip to Albany, New York
  - 3. Approval of Harrison High School Debate Team Field Trip to Philadelphia, Pennsylvania
  - 4. Approval of Harrison High School Debate Team Field Trip to Cambridge, Massachusetts
  - 5. Approval of Extra Curricular Club
  - 6. Acceptance of Gift from the Harrison Avenue School PTA
  - 7. Approval of CSE/CPSE Minutes
  - 8. Approval of CSE/CPSE Recommendations
- VIII. Finance and Facilities**
  - 1. 2018/19 Appropriation Transfers
  - 2. Independent Audit Report Year Ended June 30, 2018
  - 3. Internal Audit Reports
  - 4. Approval of Agreement for Internal Claims Auditing Services
  - 5. Contract for Special Education Services: Hawthorne Cedar Knolls Union Free School District
  - 6. Agreement Between Club Getaway and LMK Middle School
  - 7. Contract Award RFB #18/19-18: Food Service Equipment
  - 8. Disposal of Equipment
  - 9. Disposal of Equipment
  - 10. Disposal of Furniture

**NEXT MEETING OF THE BOARD OF EDUCATION**

**Regular Business Meeting**

**November 28, 2018**

**7:00 PM – Louis M. Klein Middle School**