

AGENDA
REGULAR BUSINESS MEETING
February 6, 2019

- I. Business Meeting Called to Order**
- II. Acceptance of Minutes**
 - 1. January 23, 2019
- III. Public Participation**
- IV. President's Update**
- V. Superintendent's Report**
 - 1. Presentation on Designing and Developing a Multiple Measurement Assessment System: Strategic Partnerships
- VI. Personnel Report**
- VII. Administrative Report**
 - 1. Acceptance of Gift from the Harrison Avenue PTA
 - 2. Acceptance of Gift from the Louis M. Klein Middle School PTA
 - 3. First Reading of Revised District Policies
 - 4. Approval of CSE/CPSE Minutes
 - 5. Approval of CSE/CPSE Recommendations
 - 6. Approval of CSE/CPSE Annual Reviews
- VIII. Finance and Facilities**
 - 1. 2018/19 Appropriation Transfers
 - 2. Tax Certiorari: OCC Purchase, LLC Tax Cap Map #631-25
 - 3. Approval of Contract – Auctions International, Inc.
 - 4. Contract with Darius Kaufman for a Musical Performance at Parsons School
 - 5. Agreement Between Hollyrock Entertainment and Harrison Avenue School
 - 6. Disposal of Furniture

NEXT MEETING OF THE BOARD OF EDUCATION
Regular Business Meeting
February 27, 2019
7:00 PM – Louis M. Klein Middle School