

AGENDA
REGULAR BUSINESS MEETING
August 7, 2018

- I. Business Meeting Called to Order**
- II. Acceptance of Minutes**
 - 1. July 25, 2018
- III. Public Participation**
- IV. President's Update**
- V. Superintendent's Report**
- VI. Personnel Report**
- VII. Administrative Report**
 - 1. Approval of Stipulation Agreement
 - 2. Approval of Revised 2018-2019 School Calendar
 - 3. Resolution of Authorization for Execution of the APPR Independent Evaluation Hardship Waiver Application for the 2018-2019 School Year
 - 4. Resolution to Authorize the Execution of the 2017-2018 APPR Implementation Certification Form
 - 5. Approval of Harrison High School Debate Team Field Trip to Addison, Texas
 - 6. Approval of Harrison High School Debate Team Field Trip to Addison, Texas
 - 7. Approval of Harrison High School Debate Team Field Trip To New Haven, Connecticut
 - 8. Approval of Harrison High School Debate Team Field Trip to West Des Moines, Iowa
 - 9. Approval of Extracurricular Club
 - 10. Approval of Revised Board of Education Meeting Calendar
 - 11. Approval of CSE/CPSE Minutes
 - 12. Approval of CSE/CPSE Recommendations
 - 13. Approval of CSE/CPSE Annual Reviews
- VIII. Finance and Facilities**
 - 1. 2017/18 Appropriation Transfers
 - 2. 2018/19 Appropriation Transfers
 - 3. Adjustment to the Employee Benefit Accrued Liability Reserve
 - 4. 2017/18 Certiorari Reserve Revision
 - 5. Authorization to Purchase Auditorium Seating from McHugh Institutional Furnishings
 - 6. Change of Status: Contract Award: RFP #2019-4: Food Service Consultant
 - 7. Contract Award RFB #18/19-12c: Roofing Replacement: Portable Classrooms at Purchase Elementary School
 - 8. Approval of Contract with Samuel French, Inc.
 - 9. Agreement with Lifetouch Studios for Photography Services for Harrison High School
 - 10. Disposal of Furniture
 - 11. Disposal of Equipment

NEXT MEETING OF THE BOARD OF EDUCATION
Regular Business Meeting
August 22, 2018
7:00 PM – Louis M. Klein Middle School