

**AGENDA  
REGULAR BUSINESS MEETING  
November 28, 2018**

**I. Business Meeting Called to Order**

**II. Acceptance of Minutes**

1. November 14, 2018

**III. Public Participation**

**IV. President's Update**

**V. Superintendent's Report**

**VI. Personnel Report**

**VII. Administrative Report**

1. Approval of Harrison High School Debate Team Field Trip to Cambridge, Massachusetts
2. Approval of Harrison Avenue School Fifth Graders Field Trip to Maritime Aquarium in Norwalk, Connecticut
3. First Reading of Revised 7000 Series Policies
4. Approval of CSE/CPSE Minutes
5. Approval of CSE/CPSE Recommendations

**VIII. Finance and Facilities**

1. 2018/19 Appropriation Transfers
2. Treasurer's Report: October 2018
3. Tax Certiorari: Ray Catena Lexus, Inc., Tenants Obligated to Pay Taxes; and William T. Murray by Ray Catena Lexus, Inc., Tenants Obligated to Pay Taxes Tax Map #91-9
4. Approval of Service Engagement Agreement for Actuarial Consulting Services
5. Internal Auditing Services
6. Disposal of Books

**NEXT MEETING OF THE BOARD OF EDUCATION**

**Regular Business Meeting**

**December 12, 2018**

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