

**AGENDA**  
**REGULAR BUSINESS MEETING/CERTIFICATION OF ELECTION**  
**May 16, 2018**

- I. Business Meeting Called to Order**
- II. Acceptance of Minutes**
  - 1. May 2, 2018
- III. Public Participation**
- IV. President's Update**
  - 1. Committee Reports
- V. Superintendent's Report**
- VI. Personnel Report**
- VII. Administrative Report**
  - 1. Westchester –Putnam School Boards Association Annual Meeting Ballot
  - 2. Adoption of 2018/2019 School Budget Vote and Election Results
  - 3. Acceptance of Gift from the Harrison Avenue School PTA
  - 4. Acceptance of Donation from Friends of Harrison Baseball
  - 5. Acceptance of Donation from the Harrison Varsity and Junior Varsity Softball Parents
  - 6. Approval of Donation from the New York Community Trust for the E. Richard "Dapper" McDonald Scholarship Fund
  - 7. Acceptance of Gift from Harrison High School PTA
- VIII. Finance and Facilities**
  - 1. 2017-18 Appropriation Transfers
  - 2. Treasurer's Report: April 2018
  - 3. Contract for Educational Services: The Center for Discovery, Inc.
  - 4. Contract Extension- RFB #15/16-02: Coach Bus Service for School Field and Athletic Trips
  - 5. Contract Award RFB #18/19-02: Asphalt Paving
  - 6. Authorization to Participate in Cooperative Purchasing Through IGPA
  - 7. Disposal of Equipment
  - 8. Disposal of Library Books and Textbooks
  - 9. Disposal of Equipment
  - 10. Disposal of Equipment

**NEXT MEETING OF THE BOARD OF EDUCATION**

**Regular Business Meeting**

**May 30, 2018**

**7:15 PM – Louis M. Klein Middle School**