

AGENDA
REGULAR BUSINESS MEETING
June 6, 2018

- I. Business Meeting Called to Order**
- II. Acceptance of Minutes**
- III. Public Participation**
- IV. President's Update**
 - 1. Committee Reports
- V. Superintendent's Report**
- VI. Personnel Report**
- VII. Administrative Report**
 - 1. Acceptance of Gift from the Harrison Youth Soccer Club
 - 2. Approval of CSE/CPSE Minutes
 - 3. Approval of CSE/CPSE Recommendations
 - 4. Approval of CSE/CPSE Annual Reviews
- VIII. Finance and Facilities**
 - 1. 2017-18 Appropriation Transfers
 - 2. Revised Contract for Health Services: Mamaroneck Union Free School District
 - 3. Contract for Health Services: Rye Neck Union Free School District
 - 4. Contract for Medicaid Billing Services: Sivic Solutions Group, LLC
 - 5. Contract Award RFP #2019-2: Web Design and Hosting Service
 - 6. 2018/19 Contract for Board of Cooperative Educational Services (BOCES)

NEXT MEETING OF THE BOARD OF EDUCATION
Regular Business Meeting
June 20, 2018
7:15 PM – Louis M. Klein Middle School