# AGENDA REGULAR BUSINESS MEETING April 18, 2018

## I. Business Meeting Called to Order

#### II. Acceptance of Minutes

- 1. April 4, 2018
- 2. April 17, 2018

### III. Public Participation

### IV. President's Update

1. Committee Reports

### V. Superintendent's Report

1. Final Budget Adoption

# VI. Personnel Report

# VII. Administrative Report

- 1. Acceptance of Gift from the Society for Science & the Public and Regenron
- 2. Adoption of the Harrison Central School District Policies: 7110 Comprehensive Student Attendance, 7130: Entitlement to Attend Age & Residency, 7131: Education of Homeless Children & Youth and 7132: Non Resident Students First Reading
- 3. Acceptance of Harrison Educational Foundation Grant
- 4. Approval of CSE/CPSE Minutes
- 5. Approval of CSE/CPSE Recommendations
- 6. Approval of CSE/CPSE Annual Reviews

#### VIII. Finance and Facilities

- 1. 2017-18 Appropriation Transfers
- 2. Treasurer's Report- March 2018
- 3. Adoption of the 2018-2019 School Budget
- 4. Approval of the 2018/19 Property Tax Report Card
- 5. Approval of Contract with the County of Westchester
- 6. Contract for Health Services: Katonah-Lewisboro UFSD
- 7. Contract for Health Services: Port Chester- Rye Union Free School District
- 8. Disposal of Equipment
- 9. Contract For Educational Services: City School District of White Plains

NEXT MEETING OF THE BOARD OF EDUCATION

Regular Business Meeting May 2, 2018 7:15 PM – Louis M. Klein Middle School