AGENDA REGULAR BUSINESS MEETING April 4, 2018

I. Business Meeting Called to Order

II. Acceptance of Minutes

- 1. March 22, 2018
- 2. April 3, 2018

III. Public Participation

IV. President's Update

1. Committee Reports

V. Superintendent's Report

1. Budget Update

VI. Personnel Report

VII. Administrative Report

- 1. Approval of Harrison High School Students Grades 9-12 Field Trip to Newark, New Jersey
- 2. Approval of Harrison High School Students Grades 9-12 Field Trip to Newark, New Jersey
- 3. Approval of CSE/CPSE Minutes
- 4. Approval of CSE/CPSE Recommendations
- 5. Approval of CSE/CPSE Annual Reviews

VIII. Finance and Facilities

- 1. 2017-18 Appropriation Transfers
- 2. Treasurer's Report: February 2018
- 3. Tax Certiorari: Brae Burn Country Club, Inc. Tax Map #951-7
- 4. Change of Status: Standardization of Security Cameras as Manufactured by Axis Communications
- 5. Change of Status: standardization of Virtual Host Servers as Manufactured by Dell
- 6. Contract Award RFB #17/18-24: technology & Audio Visual Equipmetn Catergories 1 and 4
- 7. Disposal of Books

NEXT MEETING OF THE BOARD OF EDUCATION

Regular Business Meeting
April 18, 2018
7:15 PM – Louis M. Klein Middle School