

AGENDA
REGULAR BUSINESS MEETING
August 9, 2017

- I. Business Meeting Called to Order**
- II. Acceptance of Minutes**
 - 1. July 26, 2017
- III. Public Participation**
- IV. President's Update**
- V. Superintendent's Report**
- VI. Personnel Report**
- VII. Administrative Report**
 - 1. Acceptance of Harrison Educational Foundation Grants and Transfer of Funds
 - 2. Acceptance of Gift from the Purchase Fifth Grade Committee
 - 3. Acceptance of Gift from the Harrison Educational Foundation
 - 4. Acceptance of Donation from the Institute of International Education (GE Star Award)
 - 5. Resolution of Authorization for Execution of the APPR Independent Evaluator Hardship Waiver Application for the 2017-2018 School Year
 - 6. Resolution to Authorize the Execution of the 2016-2017 APPR Implementation Certification Form
 - 7. Approval of CSE/CPSE Minutes
 - 8. Approval of CSE/CPSE Recommendations
 - 9. Approval of CSE/CPSE Annual Reviews
- VIII. Finance and Facilities**
 - 1. 2016/17 Appropriation Transfers
 - 2. 2017/18 Appropriation Transfers
 - 3. Contract for Educational Services: Rye City School District
 - 4. Contract for Special Education Services: Mountain Lake Academy
 - 5. Contract for Special Education Services: Andrus Children Center
 - 6. Contract for Health Services: Yonkers Public Schools
 - 7. Authorization to Purchase Apple Product Line from Apple Computer, Inc.
 - 8. Authorization to Piggyback on Byram Hills School District Bid Award for Janitorial Supplies
 - 9. Authorization to Piggyback on Byram Hills School District Bid Award for Electrical Supplies
 - 10. Contract Award RFB #17/18-17: Asset Recovery
 - 11. Adjustment to the Employee Benefit Accrued Liability Reserve
 - 12. Disposal of Furniture
 - 13. Disposal of Books
 - 14. Disposal of Equipment

NEXT MEETING OF THE BOARD OF EDUCATION
Regular Business Meeting
August 23, 2017
7:15 PM – Louis M. Klein Middle School