

AGENDA
REGULAR BUSINESS MEETING
July 26, 2017

I. Business Meeting Called to Order

II. Acceptance of Minutes

1. July 10, 2017

III. Public Participation

VI. President's Update

V. Superintendent's Report

VI. Personnel Report

VII. Administrative Report

1. Resolution Amending the Acceptance of Harrison Educational Foundation Grants
2. Acceptance of Donation from Jo Anna Wallace-Feder
3. Acceptance of Gift from the Parsons Memorial School PTA
4. Acceptance of Gift from the Harrison High School PTA
5. Approval of Harrison High School Debate Team Field Trip to Addison, Texas
6. Approval of Harrison High School Debate Team Field Trip to New Haven, Connecticut
7. Revision of Ice Hockey Merger
8. Approval of Harrison High School Varsity Baseball Team to Attend Spring Training in Fort Pierce, Florida
9. Approval of Harrison High School Varsity Girls Softball Team to Attend Spring Training in Orlando Florida
10. Approval of CSE/CPSE Minutes
11. Approval of CSE/CPSE Recommendations
12. Approval of CSE/CPSE Annual Reviews

VIII. Finance and Facilities

1. 2016/17 Appropriation Transfers
2. Treasurer's Report
3. Approval to Close Inactive Classroom Activity Clubs
4. Approval of Agreement: CSEA Teacher Aides/Teaching Assistants Unit Vison and Dental Plan
5. Contract for Medicaid Billing Services: Sivic Solutions Group, LLC
6. 2017/2018 School Lunch Fund Budget
7. Approval of Contract : CPI-HR for Affordable Care Act Administration
8. Authorization to Purchase Technology, Security & Communications Solutions from CDW Government LLC
9. Authorization to Purchase Electrical Products and LED Products from Graybar
10. Authorization to Purchase Maintenance and Hardware Supplies from Home Depot U.S.A., Inc., Inc.
11. Contract Award: RFP #2018-3: IT Support Services
12. Approval of Contract with Music Theatre International
13. Contract Award RFB #17/18-13c: Acoustic Wall and Canopy Components
14. Contract Award RFB #17/18-14c: Audio Upgrades at Harrison High School
15. Contract Award RFB #17/18-15: Masonry Supplies
16. Contract Award RFB #178/18-16: Landscaping Supplies
17. Authorization to Purchase Field Lighting with Installation from Musco Sports Lighting, LLC.
18. Authorization to Purchase Athletic & Physical Education Supplies and Team Uniforms from BSN Sports & US Games
19. Authorization to Rent Equipment for Construction and Related Maintenance or Facilities Operations from United Rentals (North America), Inc.
20. Authorization to Purchase from the On-Line Marketplace for the Purchase of Products and Services from Amazon Business
21. Authorization to participate in Cooperative Purchasing Through PEPPM
22. Disposal of Books

NEXT MEETING OF THE BOARD OF EDUCATION

Regular Business Meeting

August 9, 2017

7:15 PM – Louis M. Klein Middle School