

AGENDA
REGULAR BUSINESS MEETING
May 2, 2018

- I. Business Meeting Called to Order**
- II. Acceptance of Minutes**
 - 1. April 18, 2018
 - 2. April 25, 2018
- III. Public Participation**
- IV. President's Update**
 - 1. Committee Reports
- V. Superintendent's Report**
 - 1. Annual Budget Hearing
- VI. Personnel Report**
- VII. Administrative Report**
 - 1. 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 – Second Reading
 - 2. Board of Education Reorganization Meeting
 - 3. Acceptance of Gift from Harrison Avenue School PTA
 - 4. Acceptance of Donation from Seth and Shelley Morris
 - 5. Acceptance of Gift from the Purchase PTA
 - 6. Acceptance of Gift from Harrison Avenue School PTA
 - 7. Approval of CSE/CPSE Minutes
 - 8. Approval of CSE/CPSE Recommendations
 - 9. Approval of CSE/CPSE Annual Reviews
- VIII. Finance and Facilities**
 - 1. 2017-18 Appropriation Transfers
 - 2. Approval of District Contracts to Provide Pass-Through Funds
 - 3. Quarterly Report for the Extra Classroom Activity Fund
 - 4. Contract for Health Services: White Plains City School District
 - 5. Contract with American Cancer Society, Inc. For Relay for Life Event
 - 6. Contract with Purchase College for HHS Graduation
 - 7. Contract Award RFB #17/18-26: Lumber and Building Supplies
 - 8. Contract Award RFB #17/18-01: Driver Education In-Car Instruction
 - 9. Contract Award RFB #17/18-29: Provide and Install Laser Projector and Projection Screen
 - 10. Authorization to Purchase Scoreboards from Long Island Gym, Equipment Co.
 - 11. Disposal of Equipment

NEXT MEETING OF THE BOARD OF EDUCATION

Regular Business Meeting

May 16, 2018

7:15 PM – Louis M. Klein Middle School