

AGENDA
REGULAR BUSINESS MEETING
November 15, 2017

- I. Business Meeting Called to Order**
- II. Acceptance of Minutes**
 - 1. October 25, 2017
- III. Public Participation**
- IV. President's Update**
 - 1. Committee Reports
- V. Superintendent's Report**
 - 1. Data Profile
 - 2. Energy Performance Financing Contract Award
- VI. Personnel Report**
- VII. Administrative Report**
 - 1. Approval of Harrison High School Debate Team Field Trip to Basking Ridge, New Jersey
 - 2. Approval of Harrison High School Debate Team Field Trip to Lexington, Massachusetts
 - 3. Acceptance of Gift from the Harrison Festival Japanese Committee
 - 4. Approval of Harrison High School Debate Team Field Trip to Atlanta, Georgia
 - 5. Approval of Extracurricular Club
 - 6. Approval of CSE/CPSE Minutes
 - 7. Approval of CSE/CPSE Recommendations
- VIII. Finance and Facilities**
 - 1. 2017-18 Appropriation Transfers
 - 2. Quarterly Report for the Extra Classroom Activity Fund
 - 3. Approval of the Corrective Action Plan to the June 30, 2017 Annual Financial Audit
 - 4. Approval of the Corrective Action Plan to the August 15, 2017 Risk Assessment Update Report
 - 5. Approval of the Corrective Action Plan to the August 15, 2017 Agreed-Upon Procedures Report
 - 6. Internal Auditing Services
 - 7. Tax Certiorari: Panorama Flight Service, Inc. Tax Map #971- 8.7 & 8.8
 - 8. Tax Certiorari: Signature Flight Support Corporation Tax Map # 971-8.21
 - 9. Approval of a Temporary Petty Cash Fund for the Harrison High School Spring Musical
 - 10. Approval of a Temporary Petty Cash Fund for the Harrison High School Spring Musical
 - 11. Approval of Ice Hockey Agreement
 - 12. Authorization for HHS Extra Classroom Activity Fund to Contract with My Locker
 - 13. Disposal of Equipment
 - 14. Disposal of Equipment
 - 15. Disposal of Equipment
 - 16. Disposal of Library Books and Textbooks
 - 17. Disposal of Library Books and Textbooks
 - 18. Disposal of Equipment
 - 19. Award of Energy Performance Contract Financing
 - 20. Approval of Ice Hockey Contracts

NEXT MEETING OF THE BOARD OF EDUCATION
Regular Business Meeting
December 6, 2017
7:15 PM – Louis M. Klein Middle School