

**AGENDA
REGULAR BUSINESS MEETING
January 3, 2018**

- I. Business Meeting Called to Order**
- II. Acceptance of Minutes**
 - 1. December 6, 2017
- III. Public Participation**
- IV. President's Update**
 - 1. Committee Reports
- V. Superintendent's Report**
 - 1. Facilities Update
- VI. Personnel Report**
- VII. Administrative Report**
 - 1. Approval of Harrison High School Varsity Cheerleading Team Field Trip to Orlando, Florida
 - 2. Approval of Harrison High School DECA Team Field Trip to Rochester, New York
 - 3. Approval of Harrison High School Debate Team Field Trip to Houston, Texas
 - 4. Approval of Harrison High School Jazz Band Field Trip to Greenwich, Connecticut
 - 5. Approval of Donation from John N. Shofi to Establish a Scholarship Fund in Memory of Marie V. Shofi
 - 6. Adoption of the Harrison Central School District Policies: Staff Use of Computerized Information Resources and Use of Email for the 2017-18 School Year
 - 7. Appointment of Impartial Hearing Officer
 - 8. Approval of CSE/CPSE Minutes
 - 9. Approval of CSE/CPSE Recommendations
- VIII. Finance and Facilities**
 - 1. 2017-18 Appropriation Transfers
 - 2. Treasurer's Report: November 2017
 - 3. Approval to Close Inactive Special Purpose Accounts
 - 4. Amendment to the 2017-2018 General Fund Budget for Use of the Employees' Retirement Reserve as Budgeted
 - 5. Tax Certiorari: Harrison Office Plaza Assoc. LLP Tax Map # 111-13
 - 6. Rejection of Proposals- RFP #2018-4: Voluntary Life Insurance
 - 7. Contract for Health Services: Dobbs Ferry Union Free School District
 - 8. Contract Award; RFP #2018-6: School Transportation Consultant
 - 9. Contract Award RFB #17/18-19: Roofing Services
 - 10. Contract for Special Education Services: Mt. Pleasant Cottage School UFSD
 - 11. Disposal of Equipment
 - 12. Disposal of Equipment

NEXT MEETING OF THE BOARD OF EDUCATION
Regular Business Meeting
January 17, 2018
7:15 PM – Louis M. Klein Middle School