

AGENDA
REGULAR BUSINESS MEETING
March 7, 2018

- I. Business Meeting Called to Order**
- II. Acceptance of Minutes**
 - 1. February 13, 2018
- III. Public Participation**
- IV. President's Update**
 - 1. Committee Reports
- V. Superintendent's Report**
 - 1. Budget Presentation
- VI. Personnel Report**
- VII. Administrative Report**
 - 1. Acceptance of Gift from the Benevity Community Impact Fund
 - 2. Acceptance of Gift from the Louis M. Klein Middle School PTA
 - 3. Approval of Single Reading Revised Policy:3210 Visitors to Schools
 - 4. Adoption of 2018-2019 School Calendar
 - 5. Approval of CSE/CPSE Minutes
 - 6. Approval of CSE/CPSE Recommendations
- VIII. Finance and Facilities**
 - 1. 2017-18 Appropriation Transfers
 - 2. Treasurer's Report: January 2018
 - 3. Tax Certiorari: 200 Harrison Avenue, LLC Tax Map # 132-28
 - 4. Agreement Between Club Getaway and LMK Middle School
 - 5. Contract for Educational Services: Rye City School District
 - 6. Contract Award RFB #17/18 c: Asbestos Removal at Harrison High School and Harrison Avenue School and Asbestos, Lead & PCB Removal as Required at HCSD Properties
 - 7. Standardization of Virtual Host Servers as Manufactured by Dell
 - 8. Standardization of Security Cameras As Manufactured by Axis Communication
 - 9. Contract for Health Services: Elmsford U.F.S.D.
 - 10. Approval of the Agreement Between Harrison CSD and Herff Jones for Yearbook Services – LMK Middle School
 - 11. Disposal of Library Books and Textbooks
 - 12. Disposal of Equipment

NEXT MEETING OF THE BOARD OF EDUCATION
Regular Business Meeting
March 21, 2018
7:15 PM – Louis M. Klein Middle School