

**AGENDA
REGULAR BUSINESS MEETING
January 31, 2018**

- I. Business Meeting Called to Order**
- II. Acceptance of Minutes**
 - 1. January 17, 2018
- III. Public Participation**
- IV. President's Update**
 - 1. Committee Reports
- V. Superintendent's Report**
- VI. Personnel Report**
- VII. Administrative Report**
 - 1. Approval of Harrison High School Model Congress Field Trip to Philadelphia, Pennsylvania
 - 2. Approval of Harrison High School DECA Team Field Trip to Atlanta, Georgia
 - 3. Approval of Harrison High School Girls Varsity Soccer Field Trip to Albany, New York and Queensbury, New York
 - 4. Acceptance of Harrison Educational Foundation Grant
 - 5. Appointment of Impartial Hearing Officer
 - 6. Approval of CSE/CPSE Minutes
 - 7. Approval of CSE/CPSE Recommendations
- VIII. Finance and Facilities**
 - 1. 2017-18 Appropriation Transfers
 - 2. Treasurer's Report: December 2017
 - 3. Extension of Contract Award: RFP #2016i – Professional Auditing Firms
 - 4. Southern Westchester BOCES Cooperative Bidding
 - 5. Authorization to Solicit Bids for Driver Education In-Car Instruction with "Best Value" Award Criteria
 - 6. Agreement between HollyRock Entertainment and Harrison Avenue School
 - 7. Contract for Special Education Services: Greenburgh North Castle UFSD
 - 8. Disposal of Equipment
 - 9. Disposal of Equipment
 - 10. Disposal of Equipment

NEXT MEETING OF THE BOARD OF EDUCATION
Regular Business Meeting
February 13, 2018
7:15 PM – Louis M. Klein Middle School