

AGENDA
REGULAR BUSINESS MEETING
February 13, 2018

I. Business Meeting Called to Order

II. Acceptance of Minutes

1. January 31, 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 Boys Varsity Lacrosse Team Field Trip to Springfield, Massachusetts
2. Approval of Ice Hockey Merger
3. Adoption of 2018-2019 School Calendar
4. Acceptance of Grift from the Samuel J. Preston PTA
5. Approval of CSE/CPSE Minutes
6. Approval of CSE/CPSE Recommendations

VIII. Finance and Facilities

1. 2017-18 Appropriation Transfers
2. Approval of the 2017/18 Health Services Rate
3. State Environmental Quality Review Act- Mechanical Upgrades and Roofing Replacement at SJ Preston School and Roofing Replacement at Purchase School
4. Quarterly Report for the Extra Classroom Activity Fund
5. Removal of Equipment Through Trade-In
6. Agreement with Images Photography for Photography Services for LMK Middle School
7. Disposal of Library Books and Textbooks
8. Disposal of Furniture
9. Disposal of Library Books and Textbooks

NEXT MEETING OF THE BOARD OF EDUCATION

Regular Business Meeting

March 7, 2018

7:15 PM – Louis M. Klein Middle School