

**AGENDA
REGULAR BUSINESS MEETING
December 6, 2017**

- I. Business Meeting Called to Order**
- II. Acceptance of Minutes**
 - 1. November 15, 2017
- 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 Debate Team Field Trip to Philadelphia, Pennsylvania
 - 2. Approval of Harrison High School Debate Team Field Trip to Cambridge, Massachusetts
 - 3. Approval of Harrison High School Debate Team Field Trip to Cambridge, Massachusetts
 - 4. Adoption of the Harrison Central School District Policies: Staff Use of Computerized Information Resources and Use of Email for the 2017-18 School Year-First Reading
 - 5. Acceptance of Gift from the Harrison Avenue School PTA
 - 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: October 2017
 - 3. 2017/18 Transportation Contract: Southern Westchester BOCES
 - 4. Authorization to Purchase Furniture, Equipment and Supplies from Wenger Corp.
 - 5. Contract Award RFB #17/18-19: Roofing Services
 - 6. Authorization to Purchase Audio-Visual Products from B&H Photo Video Catalog Store
 - 7. Authorization to Purchase Technology and Telecommunications Product Lines and Services from E. Plus Technology, Inc.
 - 8. Authorization to Purchase Dell Product Line from Sunnex Corporation

NEXT MEETING OF THE BOARD OF EDUCATION

**Regular Business Meeting
January 3, 2018
7:15 PM – Louis M. Klein Middle School**