

AGENDA
REGULAR BUSINESS MEETING
October 25, 2017

- I. Business Meeting Called to Order**
- II. Acceptance of Minutes**
 - 1. October 11, 2017
- III. Public Participation**
- IV. President's Update**
 - 1. Committee Reports
- V. Superintendent's Report**
 - 1. Facilities Update
 - 2. Audit Presentation for the 2016-17 School Year
- VI. Personnel Report**
- VII. Administrative Report**
 - 1. Approval of Harrison High School Debate Team Field Trip to Newark, New Jersey for a Round Robin Competition
 - 2. Approval of Harrison High School Debate Team Field Trip to Newark, New Jersey for a Round Robin Competition
 - 3. Approval of Harrison High School Debate Team Field Trip to Newark, New Jersey for a Debate Tournament
 - 4. Approval of Harrison High School Debate Team Field Trip to Newark, New Jersey for a Round Robin Competition
 - 5. Approval of Harrison High School Chorus and Theater Students Grades 10-12 Field Trip to Callicoon, New York
 - 6. Approval of Extracurricular Clubs
 - 7. Acceptance of Donation from Music & Arts
 - 8. Acceptance of Harrison Foundation Grant
 - 9. Approval of CSE/CPSE Minutes
 - 10. Approval of CSE/CPSE Recommendations
- VIII. Finance and Facilities**
 - 1. 2017-18 Appropriation Transfers
 - 2. Treasurer's Report: September 2017
 - 3. Adoption of the 2018/19 Budget Calendar
 - 4. Internal Audit Reports
 - 5. Independent Audit Report Year Ended June 30, 2017
 - 6. Contract with DJ Sounds Unlimited for DJ Services for LMK 7th Grade Dance
 - 7. Contract Award RFB #17/8-18: Food Service Equipment
 - 8. Disposal of Equipment

NEXT MEETING OF THE BOARD OF EDUCATION

Regular Business Meeting
November 15, 2017
7:15 PM – Louis M. Klein Middle School