

AGENDA
REGULAR BUSINESS MEETING
March 22, 2018

- I. Business Meeting Called to Order**
- II. Acceptance of Minutes**
 - 1. February 13, 2018
 - 2. March 9, 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. Approval of Harrison Avenue School Fourth Grade Students to Travel to Jersey City, New Jersey
 - 2. Acceptance of Gift from the Benevity Community Impact Fund
 - 3. Acceptance of Harrison Educational Foundation Grant
 - 4. Acceptance of Gift from the Louis M. Klein Middle School PTA
 - 5. Acceptance of Gift from Harrison Avenue School PTA
 - 6. Approval of Donation to Establish the Michael Daly Allstate Agency Scholarship
 - 7. Approval of Single Reading Revised Policy: 3210- Visitors to Schools
 - 8. Call for the New York State Assembly and Senate to Implement a Reasoned and Rational Approach to Address Student Safety Issues
 - 9. Approval of CSE/CPSE Minutes
 - 10. Approval of CSE/CPSE Recommendations
 - 11. Approval of CSE/CPSE Annual Reviews
 - 12. New York State Executive Budget Shifts
- 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. Tax Certiorari: Shakil Kathawala Tax Map #1001-136
 - 5. Tax Certiorari: Beechwood 5 Associates LLC Tax Map #672-2
 - 6. Agreement Between Club Getaway and LMK Middle School
 - 7. Facilities Use Agreement: Springfield College
 - 8. Contract for Health Services: Mamaroneck Union Free School District
 - 9. Contract for Educational Services: Rye City School District
 - 10. Contract for Health Services: Greenburgh Central School District No.7
 - 11. Authorization to Standardize Dell as Manufacturer for Virtual Host Servers
 - 12. Authorization to Standardize Axis Communications as Manufacturer for Security Cameras
 - 13. Contract for Health Services: Elmsford U.F.S.D.
 - 14. Approval of Agreement Between Harrison CSD and Herff Jones for Yearbook Services – LMK Middle School
 - 15. Contract Award RFP #2019-1: Student Transportation Services
 - 16. Contract Award RFB #17/18-24: Category Numbers 2, 3, 5, 6:Technology &Audio Visual Equipment
 - 17. Disposal of Library Books and Textbooks
 - 18. Disposal of Equipment

NEXT MEETING OF THE BOARD OF EDUCATION

Regular Business Meeting

April 4, 2018

7:15 PM – Louis M. Klein Middle School