

AGENDA
REGULAR BUSINESS MEETING
March 21, 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. Approval of Single Reading Revised Policy 3210: Visitors to School
6. Approval of CSE/CPSE Minutes
7. Approval of CSE/CPSE Recommendations
8. Approval of CSE/CPSE Annual Reviews

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: 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