

AGENDA
REGULAR BUSINESS MEETING
February 1, 2017

- I. Business Meeting Called to Order**
- II. Acceptance of Minutes**
 - 1. January 18, 2017
- III. Public Participation**
- IV. President's Update**
 - 1. Committee Reports
- V. Superintendent's Report**
- VI. Personnel Report**
- VII. Administrative Report**
 - 1. Approval of First Reading of Policies as Listed
 - 2. Approval of Appointment of Residency Designee
 - 3. Approval of Harrison High School Jazz Ensemble Field Trip to Greenwich, Connecticut
 - 4. Approval of Harrison High School Model Congress Field Trip to Philadelphia, Pennsylvania
 - 5. Acceptance of Gift from the PTA New York Congress
 - 6. Approval of CSE/CPSE Minutes
 - 7. Approval of CSE/CPSE Recommendations.
- VIII. Finance and Facilities**
 - 1. 2016/2017 Appropriation Transfers
 - 2. Treasurer's Report: December 2016
 - 3. Quarterly Report for the Extra Classroom Activity Fund
 - 4. Agreement with Images Photography for Photography Services for LMK Middle School
 - 5. Contract for Health Services: Mamaroneck Union Free School District
 - 6. Contract for Health Services: Port Chester- Rye Union Free School District
 - 7. Contract Award RFB #16/17-25: For Sale: Wireless Network Devices
 - 8. Agreement with Music Celebrations International , L.L.C. for Travel and Hotel Accommodation for the Harrison High School Huskies Marching Band from May 27-29, 2017

NEXT MEETING OF THE BOARD OF EDUCATION
Regular Business Meeting
February 15, 2017
7:15 PM – Louis M. Klein Middle School