

**AGENDA**  
**REGULAR BUSINESS MEETING**  
**November 16, 2016**

- I. Business Meeting Called to Order**
- II. Acceptance of Minutes**
  - 1. November 2, 2016
- 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 Majorettes, Color Guard and the Marching Band Field Trip to Stamford, Connecticut.
  - 2. Approval of Harrison High School Ice Hockey Team Field Trip to Cortlandt, New York.
  - 3. Approval of Harrison High School Footlight Players Field Trip to Callicoon, New York.
  - 4. Professional Development Plan for the 2016-2017 School Year
  - 5. Approval of Supplemental Memorandum of Agreement
  - 6. Approval of CSE/CPSE Minutes
  - 7. Approval of CSE/CPSE Recommendations
- VIII. Finance and Facilities**
  - 1. 2016/2017 Appropriation Transfers
  - 2. Close Out and Amendment to Capital Projects
  - 3. Approval of the Corrective Action Plan to the June 30, 2016 Annual Financial Audit
  - 4. Approval of the Corrective Action Plan to the July 28, 2016 Risk Assessment Update Report
  - 5. Approval of the Corrective Action Plan to the June 22, 2016 Agreed-Upon Procedures Report
  - 6. Amendment to the Flex Spending Account Plan Document
  - 7. Authorization to Hold Public Auction
  - 8. Contract for Educational Services: Hillcrest Educational Centers
  - 9. Approval of Ice Hockey Contract
  - 10. Approval of Ice Hockey Contract
  - 11. Approval of Ice Hockey Contract

**NEXT MEETING OF THE BOARD OF EDUCATION**

**Regular Business Meeting**  
**December 7, 2016**  
**7:15 PM – Louis M. Klein Middle School**