

AGENDA
REGULAR BUSINESS MEETING
January 18, 2017

- I. Business Meeting Called to Order**
- II. Acceptance of Minutes**
 - 1. December 21, 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 Avenue FASE Students K-5 Field Trip to Norwalk, Connecticut
 - 2. Approval of Harrison High School Debate Team Field Trip to Philadelphia, Pennsylvania
 - 3. Acceptance of Gift from the Harrison Avenue School PTA
 - 4. Approval of CSE/CPSE Minutes
 - 5. Approval of CSE/CPSE Recommendations
- VIII. Finance and Facilities**
 - 1. 2016/2017 Appropriation Transfers
 - 2. Approval of the 2016/17 Health Services Rate
 - 3. Authorization to Participate in Cooperative Purchasing Through National Joint Powers Alliance
 - 4. Contract for Educational Services: Rye City School District
 - 5. Contract with KAOS Productions, LLC for DJ Services for the Harrison H.S. Senior Prom
 - 6. Tax Certiorari: 261 Halstead Avenue, LLC Tax Map #131-26, 27, 28
 - 7. Tax Certiorari: H&H 2009 LLC Tax Map #122-47
 - 8. Tax Certiorari: 209 Harrison Avenue, LP Tax Map #133-26
 - 9. Post-Retirement Health Benefits Actuarial Valuation Services
 - 10. Shared Services Transportation Contract with Blind Brook
 - 11. Disposal of VHS Tapes
 - 12. Disposal of Equipment

NEXT MEETING OF THE BOARD OF EDUCATION
Regular Business Meeting
February 1, 2017
7:15 PM – Louis M. Klein Middle School