

AGENDA
REGULAR BUSINESS MEETING
March 8, 2017

I. Business Meeting Called to Order

II. Acceptance of Minutes

1. February 15, 2017

III. Public Participation

IV. President's Update

1. Committee Reports

V. Superintendent's Report

1. Superintendent's Proposed Budget

VI. Personnel Report

VII. Administrative Report

1. Approval of Revised Field Trip Dates to Albany, New York
2. Adoption of the Revised 2016-2017 District and School Safety Plans
3. Approval of Harrison High School IB Diploma Students Field Trip to N.Y.C., New York
4. Acceptance of Harrison Educational Grants
5. Acceptance of Gift from the Town/Village of Harrison
6. Acceptance of Gift from Preston PTA
7. Acceptance of Gift from the Harrison Avenue PTA
8. Acceptance of Gift from the Louis M. Klein Middle School PTA
9. Adoption of the 2017-2018 School Calendar
10. Approval of CSE/CPSE Minutes
11. Approval of CSE/CPSE Recommendations

VIII. Finance and Facilities

1. 2016/2017 Appropriation Transfers
2. Treasurer's Report: January 2017
3. Contract for Health Services: Valhalla U.F.S.D.
4. Contract for Health Services: Elmsford U.F.S.D.
5. Contract for Health Services: White Plains City School District
6. Tax Certiorari: BPT Butler, Inc. Tax Map #133-4
7. Tax Certiorari: BPT 285 LLC (a/k/a 285 Halstead Avenue LLC) Tax Map #133-5
8. Tax Certiorari: BPT 295 LLC (a/k/a 295 Halstead Avenue LLC) Tax Map #133-5
9. Tax Certiorari: Fox Run Builders, Inc. Tax Map #961-60
10. Tax Certiorari: Maynooth Holdings, LLC Tax Map #103-16
11. Revised Contract with Lavelle School for the Blind for Special Education Services
12. Approval of Amendment to the Energy Performance Contract with Johnson Controls, Inc.
13. Approval of Proposal with C.J. Brown Energy & Engineering, P.C. to Provide Independent Third Party Review and Certification of the Energy Performance Project
14. Approval of Contracts for Kitchen and Serving Area Design and Construction Consultation
15. Disposal of Instruments
16. Disposal of Equipment
17. Disposal of Equipment

NEXT MEETING OF THE BOARD OF EDUCATION

Regular Business Meeting

March 22, 2017

7:15 PM – Louis M. Klein Middle School