

AGENDA
REGULAR BUSINESS MEETING
March 22, 2017

- I. Business Meeting Called to Order**
- II. Acceptance of Minutes**
 - 1. March 8, 2017
- III. Public Participation**
- IV. President's Update**
 - 1. Committee Reports
- V. Superintendent's Report**
 - 1. Superintendent's Budget Overview
- VI. Personnel Report**
- VII. Administrative Report**
 - 1. Acceptance of Donation from the Christopher S. Seguinot Memorial Foundation
 - 2. Acceptance of Gift from the Harrison Avenue PTA
 - 3. Acceptance of Gift from the Parsons Memorial PTA
 - 4. Approval of CSE/CPSE Minutes
 - 5. Approval of CSE/CPSE Recommendations
- VIII. Finance and Facilities**
 - 1. 2016/2017 Appropriation Transfers
 - 2. Treasurer's Report: February 2017
 - 3. Contract for Health Services: Rye City School District
 - 4. State Environmental Quality Review Act- Partial Roofing Replacements at Harrison High School
 - 5. State Environmental Quality Review Act – Track Paving Replacement at Harrison High School
 - 6. Contract Extension – RFB #15/16-02: Coach Bus Service for School Field and Athletic Trips
 - 7. Contract Award RFB #16/17-26c: Music Suite Abatement at Harrison High School
 - 8. Contract Award RFB #16/17-28: Lumber and Building Supplies
 - 9. Contract Award RFB #16/17-27: Chromebooks
 - 10. Disposal of Furniture
 - 11. Disposal of Equipment and Supplies
 - 12. Disposal of Furniture
 - 13. Contract for Special Education Services: Reach Academy

NEXT MEETING OF THE BOARD OF EDUCATION
Regular Business Meeting
April 5, 2017
7:15 PM – Louis M. Klein Middle School