

**AGENDA**  
**REGULAR BUSINESS MEETING**  
**November 2, 2016**

- I. Business Meeting Called to Order**
- II. Acceptance of Minutes**
  - 1. October 17, 2016
  - 2. October 19, 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 Model Congress Field Trip to Washington, D.C.
  - 2. Approval of Harrison Avenue Fifth Graders Field Trip to Liberty State Park, New Jersey
  - 3. Approval of Harrison High School Debate Team Field Trip to Basking Ridge, New Jersey
  - 4. Acceptance of Gift from the Harrison Festival Japanese Committee and the Japanese Volunteer Group
  - 5. Approval of CSE/CPSE Minutes
  - 6. Approval of CSE/CPSE Recommendations
- VIII. Finance and Facilities**
  - 1. 2016/2017 Appropriation Transfers
  - 2. Treasurer's Report: September 2016
  - 3. Quarterly Report for the Extra Classroom Activity Fund
  - 4. Rejection of Bid: RFB #16/17-22: Pneumatic Controls/HVAC
  - 5. Contract with That's Entertainment for DJ Services for LMK Dance
  - 6. Agreement with LifeTouch Studios for Services for the Harrison High School Yearbook
  - 7. Bond Resolution of the Harrison Central School District, New York, Adopted November 2, 2016, Authorizing the Construction of Additions and Infrastructure and other Improvements and Alterations District School Buildings and Sites; Stating the Estimated Total Cost Thereof is \$46,500,000; Appropriating Said Amount Therefor; and Authorizing the Issuance of \$46,500,000 Serial Bonds of Said District to Finance Said Appropriation
  - 8. Tax Certiorari: Willow Ridge Country Club Tax Map #522-7
  - 9. Contract for Educational Services: Green Chimneys Children Services, Inc.

**NEXT MEETING OF THE BOARD OF EDUCATION**

**Regular Business Meeting**

**November 16, 2016**

**7:15 PM – Louis M. Klein Middle School**