

**AGENDA**  
**REGULAR BUSINESS MEETING**  
**May 3, 2017**

- I. Business Meeting Called to Order**
- II. Acceptance of Minutes**
  - 1. April 19, 2017
  - 2. April 25, 2017
- 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 Eleventh Grade Student to Travel to Los Angeles, California
  - 2. Acceptance of Gift from Concordia
  - 3. Approval of CSE/CPSE Minutes
  - 4. Approval of CSE/CPSE Recommendations
  - 5. Approval of CSE/CPSE Annual Reviews
- VIII. Finance and Facilities**
  - 1. 2016/2017 Appropriation Transfers
  - 2. Treasurer's Report: March 2017
  - 3. Quarterly Report for the Extra Classroom Activity Fund
  - 4. Authorization to Purchase Technology, Security & Communications Solutions from CDW Government LLC
  - 5. Authorization to Purchase Electrical Products and LED Products from Graybar
  - 6. Authorization to Purchase Maintenance e and Hardware Supplies from Home Depot U.S.A., Inc.
  - 7. Contract for Health Services: Katonah- Lewisboro UFSD
  - 8. Contract for Health Services: Bedford Central School District
  - 9. Disposal of Equipment

**NEXT MEETING OF THE BOARD OF EDUCATION**  
**Regular Business Meeting**  
**May 17, 2017**  
**7:15 PM – Louis M. Klein Middle School**