

AGENDA
REGULAR BUSINESS MEETING
December 7, 2016

- I. Business Meeting Called to Order**
- II. Acceptance of Minutes**
 - 1. November 16, 2016
- III. Public Participation**
- IV. President's Update**
 - 1. Committee Reports
- V. Superintendent's Report**
 - 1. Madrigal Singers
- VI. Personnel Report**
- VII. Administrative Report**
 - 1. Approval of Harrison High School Debate Team Field Trip to Newark, New Jersey
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 - 4. Approval of Harrison High School Debate Team Field Trip to Newark, New Jersey
 - 5. Approval of Harrison High School Debate Team Field Trip to Los Angeles, California
 - 6. Approval of Harrison High School Debate Team Field Trip to Lexington, Massachusetts
 - 7. Approval of CSE/CPSE Minutes
- VIII. Finance and Facilities**
 - 1. 2016/2017 Appropriation Transfers
 - 2. Treasurer's Report: October 2016
 - 3. Adoption of the 2017/18 Budget Calendar
 - 4. Amendment to the Flex Spending Account Plan Document
 - 5. Tax Certiorari: APAWAMIS Club Tax Map #523-25&26
 - 6. Contract with Purchase College for HHS Graduation
 - 7. Agreement Between Club Getaway and LMK Middle School
 - 8. Approval of Revised Ice Hockey Agreement
 - 9. Contract Award RFB #16/17-23: Pneumatic Control/HVAC
 - 10. Contract Award RFB #16/17-24: Food Service Agreement
 - 11. Disposal of Equipment
 - 12. Disposal of Furniture
 - 13. State Environmental Quality Review Act-Energy Performance Contract
 - 14. Sale of Equipment

NEXT MEETING OF THE BOARD OF EDUCATION
Regular Business Meeting
December 21, 2016
7:15 PM – Louis M. Klein Middle School