

AGENDA
REGULAR BUSINESS MEETING
July 27, 2016

- I. Business Meeting Called to Order**
- II. Acceptance of Minutes**
 - 1. July 11, 2016
 - 2. July 20, 2016
- III. Public Participation**
- IV. President's Update**
 - Bond Council Presentation
- V. Superintendent's Report**
- VI. Personnel Report**
- VII. Administrative Report**
 - 1. Approval of Donation to Establish a Scholarship Fund in Memory of Anthony Marchione
 - 2. Approval of Donation to Establish a Scholarship Fund in Memory of Blanche Alfero Marinelli
 - 3. Approval to Close Inactive Special Purpose Accounts
 - 4. Approval of CSE/CPSE Minutes
 - 5. Approval of CSE/CPSE Recommendations
 - 6. Approval of CSE/CPSE Annual Reviews
- VIII. Finance and Facilities**
 - 1. Treasurer's Report: June 2016
 - 2. Contract for Educational Services: The Center for Discovery, Inc.
 - 3. Contract for Educational Services: Leake and Watts
 - 4. Contract for Special Education Services: Summit School, Nyack
 - 5. Contract for Special Education Services: Lavelle School for the Blind
 - 6. Contract for Educational Services: Clear View School
 - 7. Contract for Special Education Services: Hawthorne Country Day School
 - 8. Contract Award RFB #16/17-19: Smartboards, Projectors and Accessories – Parts 1 and 3 Only
 - 9. Approval of Contract with TRW
 - 10. Disposal of Furniture
 - 11. Rescind Contract Award: RFB #16/17-17c New Ramp at Parsons Elementary School

NEXT MEETING OF THE BOARD OF EDUCATION
Regular Business Meeting
August 3, 2016
7:15 PM – Louis M. Klein Middle School