

**AGENDA**  
**REGULAR BUSINESS MEETING**  
**October 19, 2016**

- I. Business Meeting Called to Order**
- II. Acceptance of Minutes**
  - 1. October 5, 2016
- III. Public Participation**
- IV. President's Update**
  - 1. Committee Reports
- V. Superintendent's Report**
  - 1. Audit Presentation
- VI. Personnel Report**
- VII. Administrative Report**
  - 1. Approval of Harrison High School Debate Team Field Trip to Bethesda, Maryland
  - 2. Approval of Harrison High School Debate Team Field Trip to Princeton, New Jersey
  - 3. Acceptance of Gift from Louise Herman
  - 4. Acceptance of Gift from the Harrison Avenue School PTA
  - 5. Appointment of Impartial Hearing Officer
  - 6. Adoption of the Harrison Central School District Safety Plan
  - 7. Adoption of 2016/2017 Facilities Improvement Bond Vote
  - 8. Approval of CSE/CPSE Minutes
  - 9. Approval of CSE/CPSE Recommendations
  - 10. Approval of CSE/CPSE Annual Reviews
- VIII. Finance and Facilities**
  - 1. 2016/2017 Appropriation Transfers
  - 2. Internal Audit Reports
  - 3. Independent Audit Report Year Ended June 30, 2016
  - 4. Internal Auditing Services
  - 5. Contract for Health Services: City School District of New Rochelle
  - 6. Contract with DJ Sounds Unlimited for DJ Services for LMK 7<sup>th</sup> Grade Dance

**NEXT MEETING OF THE BOARD OF EDUCATION**  
**Regular Business Meeting**  
**November 2, 2016**  
**7:15 PM – Louis M. Klein Middle School**