

AGENDA
REGULAR BUSINESS MEETING
May 31, 2017

- I. Business Meeting Called to Order**
- II. Acceptance of Minutes**
 - 1. May 17, 2017
- III. Public Participation**
- IV. President's Update**
 - 1. Committee Reports
- V. Superintendent's Report**
- VI. Personnel Report**
- VII. Administrative Report**
 - 1. Approval of a Donation from the New York Community Trust for the E. Richard "Dapper" McDonald Scholarship Fund
 - 2. Acceptance of Donation from the Fieri Scholarship Fund Committee
 - 3. Approval of Grant from Indiana University
 - 4. Approval of CSE/CPSE Minutes
 - 5. Approval of CSE/CPSE Recommendations
 - 6. Approval of CSE/CPSE Annual Reviews
- VIII. Finance and Facilities**
 - 1. 2016/2017 Appropriation Transfers
 - 2. Treasurer's Report: April 2017
 - 3. Tax Certiorari: Pirri Enterprises, LLC Tax Map #621-10 & 621-10-0.01 & Baker Company, Inc. Tax Map #621-10-0.02
 - 4. Tax Certiorari: Gus Realty, LLC Tax Map #76-17
 - 5. Contract for Special Education Services: Rye City School District
 - 6. Contract for Health Services: Scarsdale Public Schools
 - 7. Contract for Medicaid Billing Services: Sivic Solutions Group, LLC
 - 8. 2017/18 AS-7 Contract for Board of Cooperative Educational Services (BOCES)
 - 9. Costume Rental Agreement: DC Theatrics
 - 10. Approval of the Agreement Between Harrison CSD and Herff Jones for Yearbook Services-LMK Middle School
 - 11. Services Agreement Between the Omni Financial Group, Inc and the Harrison Central School District
 - 12. Contract Extension – RFB #16/17-06: Trash Removal /Recycling
 - 13. Contract Extensions
 - 14. Rejection of Bids: RFB #16/17-32: Concrete Cutting /Demolition
 - 15. Disposal of Equipment
 - 16. Disposal of Equipment

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