

**AGENDA
REGULAR BUSINESS MEETING
August 3, 2016**

- I. Business Meeting Called to Order**
- II. Acceptance of Minutes**
- III. Public Participation**
- IV. President's Update**
- V. Superintendent's Report**
- VI. Personnel Report**
- VII. Administrative Report**
 - 1. Approval of CSE/CPSE Minutes
 - 2. Approval of CSE/CPSE Recommendations
 - 3. Approval of CSE/CPSE Annual Review
- VIII. Finance and Facilities**
 - 1. 2016/17 Appropriation Transfers
 - 2. Capital Projects To Close As Of June 30, 2016
 - 3. Contract For Educational Services: Bronxville Union Free School District
 - 4. Rejection Of Bids: RFB #16/17-19: Smartboards, Projectors and Accessories-Part 2 Only
 - 5. Contract Award RFB #16/17-18: Projector Bulbs

NEXT MEETING OF THE BOARD OF EDUCATION
Regular Business Meeting
August 10, 2016
7:15 PM – Louis M. Klein Middle School