

AGENDA
REGULAR BUSINESS MEETING
October 5, 2016

- I. Business Meeting Called to Order**
- II. Acceptance of Minutes**
 - 1. September 21, 2016
- III. Public Participation**
- IV. President's Update**
 - 1. Committee Reports
- V. Superintendent's Report**
- VI. Personnel Report**
- VII. Administrative Report**
 - 1. Resolution to Authorize Execution of the District Certification Form for Submission of Section 3012-D APPR Plan to SED
 - 2. Approval of Harrison High School Debate Team Field Trip to Apple Valley, Minnesota
 - 3. Approval of Harrison High School Debate Team Field Trip to Northbrook, Illinois
 - 4. Approval of Harrison High School Varsity Baseball Team to Attend Spring Training in Fort Pierce, Florida
 - 5. First Reading of the Harrison Central School District Safety Plan
 - 6. Adoption of the Harrison Central School District Code of Conduct for the 2016-17 School Year
 - 7. Acceptance of Gift from the Parsons Memorial School PTA
 - 8. Approval of CSE/CPSE Minutes
 - 9. Approval of CSE/CPSE Recommendations
- VIII. Finance and Facilities**
 - 1. 2016/2017 Appropriation Transfers
 - 2. Approval of Contract: CPI-HR for Affordable Care Act Administration
 - 3. Contract for Educational Services: The Devereux Foundation
 - 4. Termination of Contract: RFB #16/17-01: Pneumatic Controls/HVAC
 - 5. Approval of Contract with Music Theatre International
 - 6. Disposal of Furniture

NEXT MEETING OF THE BOARD OF EDUCATION
Regular Business Meeting
October 19, 2016
7:15 PM – Louis M. Klein Middle School