

AGENDA
REGULAR BUSINESS MEETING
August 24, 2016

- I. Business Meeting Called to Order**
- II. Acceptance of Minutes**
 - 1. August 10, 2016
- III. Public Participation**
- IV. President's Update**
 - 1. Committee Reports
- 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 Reviews
- VIII. Finance and Facilities**
 - 1. 2016/17 Appropriation Transfers
 - 2. Treasurer's Report: July 2016
 - 3. Final 2015/16 AS-7 Contract for Board of Cooperative Educational Services (BOCES)
 - 4. Contract Award RFB #16/17-14: Roofing Services
 - 5. Contract Award RFP #2017i-Architectural and Engineering Services
 - 6. Approval of Contract: Harlem Wizards Entertainment Basketball Inc.
 - 7. Disposal of Equipment
 - 8. Contract Agreement: KJK Productions, Inc.

NEXT MEETING OF THE BOARD OF EDUCATION
Regular Business Meeting
August 31, 2016
7:15 PM – Louis M. Klein Middle School