

AGENDA
REGULAR BUSINESS MEETING
August 10, 2016

- I. Business Meeting Called to Order**
- II. Acceptance of Minutes**
 - 1. July 27, 2016
 - 2. August 3, 2016
- III. Public Participation**
- IV. President's Update**
 - 1. Committee Reports
 - 2. Presentation by District Architects/Construction Managers on Proposed Capital Improvements
- V. Superintendent's Report**
- VI. Personnel Report**
- VII. Administrative Report**
 - 1. Approval of Settlement Agreement
 - 2. Acceptance of Gift from Verizon Foundation
 - 3. Approval of CSE/CPSE Minutes
 - 4. Approval of CSE/CPSE Recommendations
- VIII. Finance and Facilities**
 - 1. 2015/16 Appropriation Transfers
 - 2. 2016/17 Appropriation Transfers
 - 3. Authorization to Fund the Retirement Contribution Reserve
 - 4. Authorization to Fund the Liability Reserve
 - 5. Adjustment to the Employee Benefit Accrued Liability Reserve
 - 6. Contract Extension: RFP #2015iii: Telecom Maintenance Firm
 - 7. Contract for Special Education Services: New York School for the Deaf
 - 8. Contract for Non-Resident Tuition Students per Sound Shore Consortium Agreement – Rye City School District
 - 9. Contract for Non-Resident Tuition Students per Sound Shore Consortium Agreement – Byram Hills
 - 10. Contract for Non-Resident Tuition Students per Sound Shore Consortium Agreement-Blind Brook – Rye
 - 11. Contract for Non-Resident Tuition Students per Sound Shore Consortium Agreement-Rye Neck
 - 12. Contract Award RFB # 16/17-20: Asset Recovery
 - 13. Approval of 2016/17 Custodial Overtime Rates for Use of Facilities
 - 14. Disposal of Equipment
 - 15. Resolution of Harrison Central School District, Westchester County, New York, Adopted August 10, 2016, Calling a Special District Meeting to Authorize the Expenditure of Moneys for School District Purposes and the Levy of a Tax Therefor.
 - 16. Approval to Close Inactive Extra Classroom Activity Clubs
 - 17. Approval of Contract with the County of Westchester
 - 18. Contract for Special Education Services: Mountain Lake Academy

NEXT MEETING OF THE BOARD OF EDUCATION

Regular Business Meeting

August 24, 2016

7:15 PM – Louis M. Klein Middle School