

**AGENDA**  
**REGULAR BUSINESS MEETING/CERIFICATION OF ELECTION**  
**May 17, 2017**

- I. Business Meeting Called to Order**
- II. Acceptance of Minutes**
  - 1. May 3, 2017
- III. Public Participation**
- IV. President's Update**
  - 1. Committee Reports
- V. Superintendent's Report**
- VI. Personnel Report**
- VII. Administrative Report**
  - 1. Adoption of 2017/2018 School Budget and Election Results
  - 2. Westchester-Putnam School Boards Association Annual Meeting Ballot
  - 3. Acceptance of Gifts from the Parsons Memorial School PTA
  - 4. Acceptance of Donation from Friends of Harrison Lacrosse
  - 5. Acceptance of Donation from the Harrison Varsity and Junior Varsity Softball Program
  - 6. Acceptance of Donation from Friends of Harrison Baseball
  - 7. Acceptance of Donation from Seth and Shelley Morris
  - 8. Acceptance of Donation from Zachary and Cleo Marantis
  - 9. Approval of Extra Curricular Activities for the 2017-2018 School Year
- VIII. Finance and Facilities**
  - 1. 2016/2017 Appropriation Transfers
  - 2. Contract with American Cancer Society, Inc. for Relay for Life Event
  - 3. Contract Award RFB #16/17-26c: Partial Roof Replacement at Harrison High School
  - 4. Disposal of Books

**NEXT MEETING OF THE BOARD OF EDUCATION**  
**Regular Business Meeting**  
**May 31, 2017**  
**7:15 PM – Louis M. Klein Middle School**