

AGENDA
REGULAR BUSINESS MEETING
June 21, 2017

- I. Business Meeting Called to Order**
- II. Acceptance of Minutes**
 - 1. June 7, 2017
- III. Public Participation**
- IV. President's Update**
 - 1. Committee Reports
- V. Superintendent's Report**
 - 1. Narrowing the Achievement Gap
 - 2. Retiree and Tenure Recognition
- VI. Personnel Report**
- VII. Administrative Report**
 - 1. Acceptance of Gift from the Harrison Avenue School PTA
 - 2. Approval of First Reading of the Harrison Central School District Revised Policies as Listed
 - 3. Approval of CSE/CPSE Minutes
 - 4. Approval of CSE/CPSE Recommendations
 - 5. Approval of CSE/CPSE Annual Reviews
- VIII. Finance and Facilities**
 - 1. 2016/17 Appropriation Transfers
 - 2. Treasurer's Report: May 2017
 - 3. 2016/17 Unassigned Fund Balance
 - 4. 2016/17 Certiorari Reserve Adjustment
 - 5. 2016/17 Retirement Contribution Reserve Adjustment
 - 6. 2016/17 Liability Reserve Adjustment
 - 7. Contract for Educational Services: The Center for Discovery, Inc.
 - 8. Contract for Special Education Services: Summit School, Nyack
 - 9. Contract for Special Education Services: New York School for the Deaf
 - 10. Contract for Special Education Services: Reach Academy
 - 11. Contract for Special Education Services: Hawthorne Country Day School
 - 12. Contract for Educational Services: Leake and Watts
 - 13. Contract for Educational Services: Clear View School
 - 14. Approval of Contract: Stewart and Amusement Company, Inc.
 - 15. Contract Agreement: KJK Productions, Inc.
 - 16. Contract Award RFB #17/18-02c: Track Replacement at Harrison High School
 - 17. Contract Award RFB #17/18-10c: Concrete Cutting/Demolition
 - 18. Contract Award RFB #17/18-01: Boiler and Burner Service
 - 19. Contract Award RFB #17/18-04: Automotive Vehicle Repair
 - 20. Contract Award RFB #17/18-07: Cabling
 - 21. Contract Award RFB #17/18-09: Reconditioning and Storage of Athletic Equipment
 - 22. Contract: Tectonic Engineering & Surveying Consultants, P.C.
 - 23. Bid Rejection: RFB #17/18-05: Tree Pruning Services
 - 24. Bid Rejection: RFB #17/18-06: Bulk Carting
 - 25. Contract Extensions
 - 26. Contract Extension – RFB 15/16-22: Asphalt Paving
 - 27. Contract: Mod Space
 - 28. Approval of Contract with CBS and HP Financial Services
 - 29. Disposal of Equipment

NEXT MEETING OF THE BOARD OF EDUCATION

Regular Business Meeting

July 10, 2017

7:15 PM – Louis M. Klein Middle School

6/21/17 Regular Business meeting