

AGENDA
REGULAR BUSINESS MEETING
April 20, 2016

- I. Business Meeting called to Order**
- II. Acceptance of Minutes**
 - 1. March 30, 2016
- III. Public Participation**
- IV. President's Update**
- V. Superintendent's Report**
 - 1. Budget Update
 - 2. Presentation of Lunar Rocks- Fred DePalma
- VI. Personnel Report**
- VII. Administrative Report**
 - 1. Approval of Collaborative Harrison Educational Foundation and Harrison High School PTA Grant
 - 2. Approval of Harrison Educational Foundation Grant
 - 3. Appointment of Election Inspectors for 2016-2017 School Budget Vote
 - 4. Approval of Harrison High School Girls Varsity Soccer Field Trip to Albany, New York
 - 5. Approval of Harrison High School Wrestling Team Field Trip to Orlando, Florida
 - 6. Approval of CSE/CPSE Minutes
 - 7. Approval of CSE/CPSE Recommendations
 - 8. Approval of CSECPSE Annual Reviews
- VIII. Finance and Facilities**
 - 1. 2015/16 Appropriation Transfers
 - 2. Treasurer's Report: March 2016
 - 3. Adoption of the 2016-2017 School Budget
 - 4. Approval of the 2016-2017 Property Tax Report Card
 - 5. Quarterly Report for the Extra Classroom Activity Fund
 - 6. Contract for Health Services : Katonah-Lewisboro UFSB
 - 7. Contract for Health Services: Somers CSD
 - 8. Approval of Contract: New York State School Music Association (NYSSMA)
 - 9. Southern Westchester BOCES Cooperative Bidding
 - 10. Contract Award RFB #15/16-28: Food Service Equipment
 - 11. Contract Award RFB #15/16-27: Lumber and Building Supplies
 - 12. Acceptance of Donation

NEXT MEETING OF THE BOARD OF EDUCATION

Regular Business Meeting

Wednesday, May 4, 2016

7:15 PM – Louis M. Klein Middle School