

**AGENDA**  
**REGULAR BUSINESS MEETING**  
**March 9, 2016**

- I. Business Meeting called to Order**
- II. Acceptance of Minutes**
  - 1. February 24, 2016
- III. Public Participation**
- IV. President's Update**
- V. Superintendent's Report**
  - 1. Superintendent's Budget Update
- VI. Personnel Report**
- VII. Administrative Report**
  - 1. Adoption of Harrison Central School District Policies Second Reading
  - 2. Adoption of 2016-2017 School Calendar
  - 3. Approval of Partial Settlement Agreement for Tuition Fees and Cost
  - 4. Approval of Settlement Agreement for Prevailing Party Attorney's Fees
  - 5. Approval of Harrison High School Debate Team Field Trip to Philadelphia, Pennsylvania
  - 6. Approval of Harrison High School Debate Team Field Trip to Houston, Texas
  - 7. Approval of Donation to Establish a Munistat Services, Inc. Scholarship
  - 8. Acceptance of Gift from the Louis M. Klein Middle School PTA
  - 9. Acceptance of Gift from Target
  - 10. Approval of CSE/CPSE Minutes
  - 11. Approval of CSE/CPSE Recommendations
- VIII. Finance and Facilities**
  - 1. 2015/16 Appropriation Transfers
  - 2. Contract for Health Services: Greenburgh Central School District No.7
  - 3. Contract for Non-Resident Tuition Students Per Sound Shore Consortium Agreement- Blind Brook-Rye 2015/16
  - 4. Contract for Health Services: Elmsford U.F.S.D.
  - 5. Contract Award RFB #15/16-25c: Install Playground Equipment & Provide & Install PIP Surfacing at S.J.Preston Elementary School
  - 6. Disposal of Furniture and Equipment
  - 7. Shared Services Transportation Contract with Blind Brook-Rye UFSD
  - 8. Agreement Between Funtime Amusements and LMK Middle School

**NEXT MEETING OF THE BOARD OF EDUCATION**  
**Regular Business Meeting**  
**Wednesday, March 30, 2016**  
**7:15 PM – Louis M. Klein Middle School**