

AGENDA
REGULAR BUSINESS MEETING
February 3, 2016

- I. Business Meeting called to Order**
- II. Acceptance of Minutes**
 - 1. January 20, 2016
- III. Public Participation**
- IV. President's Update**
- V. Superintendent's Report**
 - 1. Energy Performance Contract Presentation- Johnson Controls
- VI. Personnel Report**
- VII. Administrative Report**
 - 1. Approval of Harrison High School Debate Team Field Trip to Sacramento, California
 - 2. Approval of Memorandum of Agreement
 - 3. Authorization of Retirement Incentive Program
 - 4. Acceptance of Gift from the Preston PTA
 - 5. Approval of Contract with the County of Westchester
 - 6. Appointment of Hearing Officer
 - 7. Approval of Extra Curricular Clubs
 - 8. Approval of CSE/CPSE Minutes
 - 9. Approval of CSE/CPSE Recommendations
 - 10. Approval of Amend Retainer Agreement
 - 11. Approval to Authorize District Counsel
- VIII. Finance and Facilities**
 - 1. 2015/16 Appropriation Transfers
 - 2. Treasurer's Report: December 2015
 - 3. Approval of the 2015-16 Health Services Rate
 - 4. Tax Certiorari: 600 Mamaroneck Avenue Associates, LLC Tax Map #482-27
 - 5. Tax Certiorari: 550 Mamaroneck Avenue Associates, LLC Tax Map #482-72
 - 6. Tax Certiorari: Consolidated Edison Company of NY, INC, Tax Map #303.00-25-1.26
 - 7. Tax Certiorari: Westchester Avenue Associates Tax Map 602-2
 - 8. Tax Certiorari: 67 Grant Avenue, Inc. Tax Map 152-24
 - 9. Tax Certiorari: Halstead Group, Inc. Tax Map 44-9
 - 10. Tax Certiorari: Giuseppe Gentile Tax Map 824-9
 - 11. Contract for Health Services: Bedford Central School District
 - 12. Contract for Educational Services: Bronxville Union Free School District
 - 13. Sale of Equipment
 - 14. Approval of Contract- Auctions International, Inc.
 - 15. Authorization to Hold Public Auction

NEXT MEETING OF THE BOARD OF EDUCATION

Regular Business Meeting
Wednesday, February 24, 2016
7:15 PM – Louis M. Klein Middle School