

**AGENDA**  
**REGULAR BUSINESS MEETING**  
**June 15, 2016**

- I. Business Meeting Called to Order**
- II. Acceptance of Minutes**
  - 1. June 1, 2016
- III. Public Participation**
- IV. President's Update**
- V. Superintendent's Report**
  - 1. Recognition of Retirees
  - 2. Update on Energy Performance Contract
- VI. Personnel Report**
- VII. Administrative Report**
  - 1. Approval of Harrison Educational Foundation Grants and Transfer of Funds
  - 2. Approval of Donation from the New York Community Trust for the E. Richard "Dapper" McDonald Scholarship Fund
  - 3. Approval of CSE/CPSE Minutes
  - 4. Approval of CSE/CPSE Recommendations
  - 5. Approval of CSE/CPSE Annual Reviews
- VIII. Finance and Facilities**
  - 1. 2015/16 Appropriation Transfers
  - 2. 2015/16 Unassigned Fund Balance
  - 3. 2015/2016 Certiorari Reserve Adjustment
  - 4. Tax Certiorari: 41 The Crossing, LLC Tax Map #641-70
  - 5. Services Agreement Between the Omni Financial Group, Inc. and the Harrison Central School District
  - 6. Contract for Health Services: Scarsdale Public Schools
  - 7. Contract for Health Services: Yonkers Public Schools
  - 8. Contract Award RFB: #16/17-01: Pneumatic Controls/HVAC
  - 9. Contract Award RFB #16/17-10: Provide and Install Interior Doors
  - 10. Contract Award RFB #2016v - Construction Management Services
  - 11. Bid Award: NY Cooperative BID - Educational Data Services
  - 12. Authorization to Piggyback on Southampton Public Schools Bid Award for School Supplies and Materials
  - 13. Disposal of Equipment
  - 14. Treasurer's Report: May 2016
  - 15. Authorization to Piggyback on Southampton Public Schools Bid Award for Science Supplies and Materials
  - 16. Contract Award RFP #2016iv – Energy Performance Contract

**NEXT MEETING OF THE BOARD OF EDUCATION**

**Reorganization Meeting**

**Monday, July 11, 2016**

**7:15 PM – Louis M. Klein Middle School**