

AGENDA
REGULAR BUSINESS MEETING
February 24, 2016

- I. Business Meeting called to Order**
- II. Acceptance of Minutes**
 - 1. February 3, 2016
- III. Public Participation**
- IV. President's Update**
- V. Superintendent's Report**
 - 1. Superintendent's Budget Overview
- VI. Personnel Report**
- VII. Administrative Report**
 - 1. Adoption of the Harrison Central School District Policies First Reading
 - 2. Approval of Joint Harrison Educational Foundation and Purchase PTA Grant
 - 3. Approval of Harrison High School Girls Varsity Lacrosse Team Field Trip to Boston, Massachusetts
 - 4. Approval of Harrison High School Orchestra and Chorus Field Trip to Philadelphia, Pennsylvania
 - 5. Approval of CSE/CPSE Minutes
 - 6. Approval of CSE/CPSE Recommendations
- VIII. Finance and Facilities**
 - 1. 2015/16 Appropriation Transfers
 - 2. Contract for Health Services: Valhalla U.F.S.D.
 - 3. Contract for Educational Services: Leake and Watts
 - 4. Internal Auditing Services (Detailed Internal Control Testing)
 - 5. Approval for Johnson Controls to Perform the Detailed Energy Audit for the Energy Performance Contract
 - 6. Disposal of Books and Textbooks
 - 7. Treasurer's Report: January 2016
 - 8. Contract with Pat Cannon's Foot & Fiddle Dance Company
 - 9. Quarterly Report for the Extra Classroom Activity Fund

NEXT MEETING OF THE BOARD OF EDUCATION
Regular Business Meeting
Wednesday, March 9, 2016
7:15 PM – Louis M. Klein Middle School