

**AGENDA
REGULAR BUSINESS MEETING
October 28, 2015**

- I. Business Meeting called to Order**
- II. Acceptance of Minutes**
 - 1. October 7, 2015
 - 2. October 14, 2015
 - 3.
- III. Public Participation**
- IV. President's Update**
- V. Superintendent's Report**
 - 1. Harrison's IB Program: Equity and Excellence by Design
- VI. Personnel Report**
- VII. Administrative Report**
 - 1. Approval of Harrison Education Foundation Grants
 - 2. Resolution to Rescind Policies Related to 5000 Series: Non-Instructional /Business Operations
 - 3. Acceptance of Gift from the Harrison Festival Committee and the Japanese Volunteer Group
 - 4. Approval of Harrison High School Chorus Field Trip to Rochester, New York
 - 5. Approval Harrison High School Varsity Team to Attend Spring Training in Fort Pierce, Florida
 - 6. Acceptance of Donation from Frances Nowak
 - 7. Settlement Agreement
 - 8. Memorandum of Agreement
 - 9. Approval of CSE/CPSE Minutes
 - 10. Approval of CSE/CPSE Recommendations
- VIII. Finance and Facilities**
 - 1. 2015/16 Appropriation Transfers
 - 2. Treasurer's Report: September 2015
 - 3. Contract with Kaos Productions, LLC for DJ Services for the Harrison High School Senior Prom
 - 4. Disposal of Furniture
 - 5. Disposal of Equipment
 - 6. Approval of Contract with Voter Voice
 - 7. Contract Award: RFP #2016ii – Legal/General Counsel

**NEXT MEETING OF THE BOARD OF EDUCATION
Regular Business Meeting
Wednesday, November 18, 2015
7:15 PM – Louis M. Klein Middle School**