

**AGENDA  
REGULAR BUSINESS MEETING  
July 29, 2015**

- I. Business Meeting called to Order**
- II. Acceptance of Minutes**
  - 1. July 13, 2015
- III. Public Participation**
- VI. President's Update**
- V. Superintendent's Report**
- VI. Personnel Report**
- VII. Administrative Report**
  - 1. Approval of Harrison Educational Foundation Grants and Transfer of Funds
  - 2. Approval of Settlement Agreement
  - 3. Approval of Parsons Memorial School Field Trip to Albany, New York
  - 4. Approval of CSE/CPSE Minutes
  - 5. Approval of CSE/CPSE Recommendations
  - 6. Approval of CSE/CPSE Annual Reviews
- VIII. Finance and Facilities**
  - 1. 2014/15 Appropriation Transfers
  - 2. 2015-16 Extension of Food Service Contract
  - 3. Capital Projects to Close as of June 30, 2015
  - 4. Tax Certiorari: TD Capital, LLC Et Al Tax Map #131-11
  - 5. Tax Certiorari: Old Oaks Country Club Et Al Tax Map #'s 672-5, 681-5 & 681-11.2
  - 6. Tax Certiorari: Halstead Plaza Condominium Et Al Tax Map #'s 199-13 (13.01 Through 13.50)
  - 7. Tax Certiorari: Church of Saint Anthony Et Al Tax Map # 805-1
  - 8. Contract for Mon-Resident Tuition Students Per Sound Shore Consortium Agreement-Byram Hills
  - 9. Contract for Special Services: Hawthorne Country Day School
  - 10. Contract for Special Education Services: New York School for the Deaf
  - 11. Approval of Ice Hockey Agreement
  - 12. Termination of Contract : RFB # 13/14-2: General Contracting Services
  - 13. Authorization to Piggyback on Southampton Public Schools Bid Award for Paperback/Hardcover/E-Books
  - 14. Authorization to Piggyback on Southampton Public Schools Bid Award for School Supplies and Materials
  - 15. Authorization to Piggyback on Southampton Public Schools Bid Award for Science Supplies and Materials
  - 16. Contract Award : RFP #2016iii- Public Relations/Communications Firms
  - 17. Contract Award RFB #15/16-16: Smartboards, Projectors and Accessories
  - 18. Contract Award RFB #15/16-17: Projector Bulbs

**NEXT MEETING OF THE BOARD OF EDUCATION**

**Regular Business Meeting  
Wednesday, August 12, 2015  
7:15 PM – Louis M. Klein Middle School**