

AGENDA
REGULAR BUSINESS MEETING
January 6, 2016

- I. Business Meeting called to Order**
- II. Acceptance of Minutes**
 - 1. December 16, 2015
- III. Public Participation**
- IV. President's Update**
- V. Superintendent's Report**
- VI. Personnel Report**
- VII. Administrative Report**
 - 1. Approval of Resolution for NYS Underfunding of Public School Districts
 - 2. Approval of Memorandum
 - 3. Approval of Harrison High School Debate Team Field Trip to Newark, New Jersey
 - 4. Approval of Harrison High School Debate Team Field Trip to Newark, New Jersey
 - 5. Approval of CSE/CPSE Minutes
 - 6. Approval of CSE/CPSE Recommendations
- VIII. Finance and Facilities**
 - 1. 2015/16 Appropriation Transfers
 - 2. Treasurer's Report: November 2015
 - 3. Agreement Between Club Getaway and LMK Middle School
 - 4. Agreement with Images Photography for Photography Services for LMK Middle School
 - 5. Disposal of Equipment
 - 6. Disposal of Furniture
 - 7. Disposal of Equipment
 - 8. Disposal of Books
 - 9. Disposal of Furniture and Equipment

NEXT MEETING OF THE BOARD OF EDUCATION

Regular Business Meeting
Wednesday, January 20, 2016
7:15 PM – Louis M. Klein Middle School