

AGENDA
REGULAR BUSINESS MEETING
December 2, 2015

- I. Business Meeting called to Order**
- II. Acceptance of Minutes**
 - 1. November 18, 2015
- III. Public Participation**
- IV. President's Update**
- V. Superintendent's Report**
 - 1. Presentation by Assemblyman David Buchwald and State Senator George Latimer
- VI. Personnel Report**
- VII. Administrative Report**
 - 1. Adoption of Harrison Central School District Policies
 - 2. First Reading of Harrison Central School District Policies
 - 3. Approval to Conduct Research
 - 4. Acceptance of Gift from the Harrison Chorus Parents Association
 - 5. Acceptance of Funding from the Harrison Chorus Parents Association
 - 6. Approval of Harrison High School Girls Lacrosse Field Trip to Orlando, Florida
 - 7. Approval of Harrison High School DECA Club Field Trip to Rochester, New York
 - 8. Approval of Harrison Avenue Elementary School Field Trip to Albany, New York
 - 9. Approval of Purchase Elementary School Field Trip to Albany, New York
 - 10. Approval of CSE/CPSE Minutes
 - 11. Approval of CSE/CPSE Recommendations
- VIII. Finance and Facilities**
 - 1. 2015/16 Appropriation Transfers
 - 2. Approval of the Corrective Action Plan to the August 28, 2015 Agreed Upon Procedures Report
 - 3. Purchase of Technology Equipment from Mamaroneck UFSD
 - 4. Authorization for Architect to Initiate and Submit Plans for Roof Replacements and Storage Facility
 - 5. State Environmental Quality Review Act – Roof Replacement at Various Schools and HHS Storage Area
 - 6. Contract Award RFB #15/16-22: Asphalt Paving
 - 7. Disposal of Furniture and Equipment

NEXT MEETING OF THE BOARD OF EDUCATION
Regular Business Meeting
Wednesday, December 16, 2015
7:15 PM – Louis M. Klein Middle School