

**AGENDA
REGULAR BUSINESS MEETING
September 8, 2015**

- I. Business Meeting called to Order**
- II. Acceptance of Minutes**
- III. Public Participation**
- IV. President's Update**
- V. Superintendent's Report**
- VI. Personnel Report**
- VII. Administrative Report**
 - 1. Acceptance of Donations for the John Malonis Scholarship Fund
 - 2. First reading of the Harrison Central School District Safety Plan
 - 3. Adoption of the Harrison Central School District Code of Conduct for the 2015-2016 Year
 - 4. Approval of Harrison High School Debate Team Field Trip to Addison, Texas
 - 5. Approval of Harrison High School Debate Team Field Trip to West Des Moines, Iowa
 - 6. Approval of Harrison High School Debate Team Field Trip to New Orleans, Louisiana
 - 7. Approval of Harrison High School Debate Team Field Trip to Monticello, New York
 - 8. Approval of CSE/CPSE Recommendations
- VIII. Finance and Facilities**
 - 1. 2015/16 Appropriation Transfers
 - 2. Bid Rejection: RFB #15/16-19: General Contracting Services
 - 3. Contract Award RFB #15/16-08: Roofing Services
 - 4. Contract with Surf Club to Host the Harrison High School Prom
 - 5. Contract for Special Education Services: Summit School, Nyack -2015/16
 - 6. Contract for Educational Services: Green Chimneys Children Services, Inc.
 - 7. Contract for Non-Resident Tuition Students Per Sound Shore Consortium Agreement-Byram Hills 2014/2015
 - 8. Contract for Non- Resident Tuition Students Per Sound Shore Consortium Agreement-Byram Hills 2015/2016
 - 9. Contract for Non- Resident Tuition Students Per Sound Shore Consortium Agreement- Rye City School District
 - 10. Approval of Contract with Samuel French
 - 11. Disposal of Furniture
 - 12. Authorization to Hold Public Auction

NEXT MEETING OF THE BOARD OF EDUCATION
Regular Business Meeting
Wednesday, September 30, 2015
7:15 PM – Louis M. Klein Middle School