

**AGENDA**  
**REGULAR BUSINESS MEETING**  
**August 26, 2015**

- I. Business Meeting called to Order**
- II. Acceptance of Minutes**
  - 1. August 12, 2015
- 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. Authorization For Appeal of New York State Review Officer Decision Number 15-024
  - 3. Approval of CSE/CPSE Minutes
  - 4. Approval of CSE/CPSE Recommendations
  - 5. Approval of CSE/CPSE Annual Reviews
- VIII. Finance and Facilities**
  - 1. Treasurer's Report: July 2015
  - 2. Contract Agreement: KJK Productions, Inc.
  - 3. Contract Extensions: RFB #14/15-11: Reconditioning and Storage of Athletic Equipment
  - 4. Disposal of Equipment
  - 5. Disposal of Furniture
  - 6. Disposal of Equipment
  - 7. Disposal of Textbooks

**NEXT MEETING OF THE BOARD OF EDUCATION**  
**Regular Business Meeting**  
**Tuesday, September 8, 2015**  
**7:15 PM – Louis M. Klein Middle School**