

**AGENDA**  
**REGULAR BUSINESS MEETING**  
**September 30, 2015**

- I. Business Meeting called to Order**
- II. Acceptance of Minutes**
  - 1. August 26, 2015
  - 2. September 8, 2015
- III. Public Participation**
- IV. President's Update**
- V. Superintendent's Report**
  - 1. Audit Presentation - 2014-15 Financial Audit
- VI. Personnel Report**
- VII. Administrative Report**
  - 1. Acceptance of Donation from Edward and Mona Karish
  - 2. Adoption of the Harrison Central School District Safety Plan
  - 3. Approval of Harrison High School Varsity Softball Team to Attend Spring Training in Orlando, Florida
  - 4. Approval of Harrison High School Debate Team Field Trip to Apple Valley, Minnesota
  - 5. Approval of Harrison High School Model Congress Field Trip to Washington, D.C.
  - 6. Approval of Harrison High School Debate Team Field Trip to Northbrook, Illinois
  - 7. Approval of Harrison High School Debate Team Field Trip to Princeton, New Jersey
  - 8. Approval of Harrison High School Footlight Players to Callicoon, New York
  - 9. Approval of CSE/CPSE Minutes
  - 10. Approval of CSE/CPSE Recommendations
  - 11. Approval of CSE/CPSE Annual Reviews
- VIII. Finance and Facilities**
  - 1. 2015/16 Appropriation Transfers
  - 2. Treasurer's Report: August 2015
  - 3. Internal Audit Reports
  - 4. Independent Audit Report Year Ended June 30, 2015
  - 5. Approval of Temporary Petty Cash Fund for the Harrison/Rye Football Game
  - 6. Agreement between Harrison CSD and Harrison Children's Center, Inc.
  - 7. Approval of Contract: History's Alive
  - 8. Shared Services Transportation Contract with Bronxville UFSD
  - 9. Final 2014/15 AS-7 Contract for Board of Cooperative Educational Services (BOCES)
  - 10. Contract for Special Education Services: Lavelle School for the Blind
  - 11. Sale of Equipment
  - 12. Disposal of Equipment
  - 13. Disposal of Books
  - 14. Disposal of Textbooks
  - 15. Disposal of Books

**NEXT MEETING OF THE BOARD OF EDUCATION**

**Regular Business Meeting**  
**Wednesday, October 14, 2015**  
**7:15 PM – Louis M. Klein Middle School**