

AGENDA
REGULAR BUSINESS MEETING
December 16, 2015

- I. Business Meeting called to Order**
- II. Acceptance of Minutes**
 - 1. December 2, 2015
- III. Public Participation**
- IV. President's Update**
- V. Superintendent's Report**
- VI. Personnel Report**
- VII. Administrative Report**
 - 1. Approval of Harrison High School Girls Varsity Cheerleading Team Field Trip to Orlando, Florida
 - 2. Approval of Harrison High School Band, Color Guard, Majorettes and Percussion Field Trip to Boston, Massachusetts
 - 3. Approval of Harrison High School Debate Team Field Trip to Sacramento, California
 - 4. Approval of Samuel J. Preston Elementary School Field Trip to West Point, New York
 - 5. Approval of Harrison High School Debate Team Field Trip to Salt Lake City, Utah
 - 6. Rescinding of Policies
 - 7. Adoption of Harrison Central School District Policies
 - 8. Approval of Harrison Educational Foundation Grants
 - 9. Approval of CSE/CPSE Minutes
 - 10. Approval of CSE/CPSE Recommendations
- VIII. Finance and Facilities**
 - 1. 2015/16 Appropriation Transfers
 - 2. Approval of Amendment to the 2015-2016 General Fund Budget for the Annual Payment to the Employees' Retirement System
 - 3. Contract Award RFB #15/16-20: Carpentry Services
 - 4. Contract Award RFB #15/16-23: Maintenance of Access Control System
 - 5. Contract with That's Entertainment for DJ Services for LMK Dance
 - 6. Bid Award: RFB #15/16-21c: New Canopy at Harrison High School

NEXT MEETING OF THE BOARD OF EDUCATION
Regular Business Meeting
Wednesday, January 6, 2016
7:15 PM – Louis M. Klein Middle School