

AGENDA
REGULAR BUSINESS MEETING
August 12, 2015

- I. Business Meeting called to Order**
- II. Acceptance of Minutes**
 - 1. July 29, 2015
- III. Public Participation**
- IV. President's Update**
- V. Superintendent's Report**
- VI. Personnel Report**
- VII. Administrative Report**
 - 1. Acceptance of Donation from Barbara Stephen
 - 2. Approval of Harrison High School Junior Varsity and Varsity Cheerleading Team Field Trip to Greeley, Pennsylvania
 - 3. Approval of CSE/CPSE Minutes
 - 4. Approval of CSE/CPSE Recommendations
 - 5. Approval of CSE/CPSE Annual Reviews
- VIII. Finance and Facilities**
 - 1. 2015/16 Appropriation Transfers
 - 2. Treasurer's Report: June 2015
 - 3. Amendment to the Omni 403(b) Retirement Plan Document
 - 4. Capital Projects to Close as of June 30, 2015
 - 5. Authorization to Fund the Retirement Contribution Reserve
 - 6. Termination of Contract: RFB #14/15-9: Roofing Services
 - 7. Contract Award RFB #15/16-15: Concrete Flatwork
 - 8. Extension of Legal Services Agreement With Ingerman Smith

NEXT MEETING OF THE BOARD OF EDUCATION

Regular Business Meeting

Wednesday, August 26, 2015

7:15 PM – Louis M. Klein Middle School