

**AGENDA
REGULAR BUSINESS MEETING
May 8, 2019**

- I. Business Meeting Called to Order**
- II. Acceptance of Minutes**
 - 1. April 24, 2019
- III. Public Participation**
- IV. President's Update**
- V. Superintendent's Report**
 - 1. Annual Budget Hearing
- VI. Personnel Report**
- VII. Administrative Report**
 - 1. Acceptance of Gift from the Harrison Avenue School PTA
 - 2. Acceptance of Donation from the Christopher S. Seguinot Memorial Foundation
 - 3. Approval of CSE/CPSE Minutes
 - 4. Approval of CSE/CPSE Recommendations
 - 5. Approval of CSE/CPSE Annual Reviews
- VIII. Finance and Facilities**
 - 1. 2018/19 Appropriation Transfers
 - 2. Amendment to the 2018-2019 General Fund Budget for Use of the Tax Certiorari Reserve
 - 3. Quarterly Report for the Extra Classroom Activity Fund
 - 4. Contract with High Touch-High Tech to Present a Science Curriculum Event at Parsons School
 - 5. Contract with Total Entertainment for DJ Services for the Purchase Elementary School Field Day
 - 6. 2019/20 Agreement with Student Assistance Services Corp.
 - 7. Contract with Purchase College for Parsons 5th Grade Field Trip
 - 8. Sale of Vehicle
 - 9. Contract Award RFB #18/19-25: Chromebooks
 - 10. Disposal of Equipment
 - 11. Disposal of Equipment

**NEXT MEETING OF THE BOARD OF EDUCATION
Regular Business Meeting/Meeting to Certify the Election
May 22, 2019
7:00 PM – Louis M. Klein Middle School**