

**AGENDA**  
**REGULAR BUSINESS MEETING**  
**June 5, 2019**

- I. Business Meeting Called to Order**
- II. Acceptance of Minutes**
  - 1. May 8, 2019
  - 2. May 22, 2019
- III. Public Participation**
- IV. President's Update**
- V. Superintendent's Report**
  - 1. From "Good to Great": Physical Education, Athletics and Health in Harrison Presentation
- VI. Personnel Report**
- VII. Administrative Report**
  - 1. Acceptance of Donation from the Blanche Alfero Marinelli Scholarship Fund
  - 2. Acceptance of Gift from Ahold Delhaize USA (Stop & Shop A+ Awards Program)
  - 3. Board of Education Reorganization Meeting
  - 4. Approval of CSE/CPSE Minutes
  - 5. Approval of CSE/CPSE Recommendations
  - 6. Approval of CSE/CPSE Annual Reviews
- VIII. Finance and Facilities**
  - 1. 2018/19 Appropriation Transfers
  - 2. Amendment to the 2018-2019 Debt Service Fund Budget
  - 3. Amendment to the 2018-2019 School Lunch Fund Budget
  - 4. Service Agreement Between the Omni Financial Group, Inc. and the Harrison Central School District
  - 5. Approval of Contract: Food Service Consulting Services-Serving Areas at Louis M. Klein Middle School
  - 6. Approval of Contract: Food Service Consulting Services
  - 7. Contract Award RFB #18/19-27: Harrison High School Auditorium AV System Upgrades

**NEXT MEETING OF THE BOARD OF EDUCATION**  
**Regular Business Meeting**  
**June 19, 2019**  
**7:00 PM – Louis M. Klein Middle School**