

AGENDA
REGULAR BUSINESS MEETING
May 22, 2019

- I. Business Meeting Called to Order**
- II. Acceptance of Minutes**
- III. Public Participation**
- IV. President's Update**
- V. Superintendent's Report**
- VI. Personnel Report**
- VII. Administrative Report**
 - 1. Approval of a Donation from the New York Community Trust for the E. Richard "Dapper" McDonald Scholarship Fund
 - 2. Acceptance of Gift from the American Heart Association
 - 3. Acceptance of Gift from the Purchase PTA
 - 4. Acceptance of Gift from the Parsons Memorial School PTA
 - 5. Settlement of Agreement
 - 6. Adoption of 2019/2020 School Budget Vote and Election Results
 - 7. Westchester Putnam School Boards Association Annual Meeting Ballot
 - 8. Approval of CSE/CPSE Minutes
 - 9. Approval of CSE/CPSE Recommendations
 - 10. Approval of CSE/CPSE Annual Reviews
- VIII. Finance and Facilities**
 - 1. 2018/19 Appropriation Transfers
 - 2. Treasurer's Report: April 2019
 - 3. Contract with Academic Entertainment, Inc. for a Science Show
 - 4. Contract with DJ Sounds Unlimited for DJ Services for LMK 8th Grade Barbecue
 - 5. Contract for Health Services: Rye City School District
 - 6. Contract for Educational Services: Green Chimneys Children's Services, Inc.
 - 7. Contract Award RFB #18/19-01: Trash Removal and Recycling Collection/Bulk Carting
 - 8. Contract Award RFB #18/19-02: Food Service Equipment
 - 9. Contract Award RFB#18/19-03: Asphalt Paving Services
 - 10. Approval of Services Agreement with GrayBar Electric Co., Inc.
 - 11. Disposal of Furniture

NEXT MEETING OF THE BOARD OF EDUCATION
Regular Business Meeting
June 5, 2019
7:00 PM – Louis M. Klein Middle School