

**AGENDA**  
**REGULAR BUSINESS MEETING**  
**December 15, 2021**

- I. Business Meeting Called to Order**
- II. Acceptance of Minutes**
  - 1. November 17, 2021
- III. Public Participation**
- IV. President's Update**
- V. Superintendent's Report**
- VI. Personnel Report**
  - 1. Certificated Personnel
  - 2. Non-Certificated Personnel
  - 3. Other
- VII. Administrative Report**
  - 1. Approval of Harrison High School Debate Team Field Trip to Colleyville, Texas
  - 2. Approval of Harrison High School DECA Club Field Trip to Rochester, New York
  - 3. Acceptance of Gift from the Blackbaud Giving Fund (On Behalf of New York Life and its Donors)
  - 4. Approval of CSE/CPSE Minutes
  - 5. Approval of CSE/CPSE Recommendations
- VIII. Finance and Facilities**
  - 1. 2021/22 Appropriation Transfers
  - 2. Treasurer's Report: November 2021
  - 3. Approval of CRRSAA Funding for Capital Improvements
  - 4. Contract Award RFB #21/22-20: Asset Recovery
  - 5. Contract Award RFB #21/22-21: Point of Sale System
  - 6. Contract Award: RFP #2022-4: Environmental Consulting Services
  - 7. Contract Award: RFP #2022-5: Financial Advisor
  - 8. Sale of Surplus Supplies
  - 9. Contract Agreement: KJK Productions, Inc.
  - 10. Disposal of Books
  - 11. Authorization of NYCLASS (and Custodian Wells Fargo Bank, NA) as Depository

**NEXT MEETING OF THE BOARD OF EDUCATION**

**Regular Business Meeting**

**January 12, 2022**

**7:00 PM – Louis M. Klein Middle School**