

AGENDA
REGULAR BUSINESS MEETING
December 20, 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**
 - 1. COVID 19 Update
 - 2. Test to Stay Overview
- 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. Appointment of Impartial Hearing Officer
 - 4. Acceptance of Gift from the Blackbaud Giving Fund (On Behalf of New York Life and its Donors)
 - 5. Approval of CSE/CPSE Minutes
 - 6. 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
 - 12. Authorization to Purchase OCVID-19 Antigen Test Kits

NEXT MEETING OF THE BOARD OF EDUCATION
Regular Business Meeting
January 12, 2022
7:00 PM – Louis M. Klein Middle School