

**AGENDA  
REGULAR BUSINESS MEETING  
July 25, 2018**

- I. Business Meeting Called to Order**
- II. Acceptance of Minutes**
  - 1. July 10, 2018
- III. Public Participation**
- IV. President's Update**
- V. Superintendent's Report**
- VI. Personnel Report**
- VII. Administrative Report**
  - 1. Acceptance of Gift from YourCause , LLC (Trustee for New York Life)
  - 2. Adoption of Harrison Central School District Revised Policies Associated with the 6000 Series
  - 3. Approval of Harrison High School JV and Varsity Cheerleaders Field Trip to Beach Lake, Pennsylvania to Attend Cheerleading Camp
  - 4. Approval of CSE/CPSE Minutes
  - 5. Approval of CSE/CPSE Recommendations
  - 6. Approval of CSE/CPSE Annual Reviews
- VIII. Finance and Facilities**
  - 1. 2017/18 Appropriation Transfers
  - 2. 2018/19 Appropriation Transfers
  - 3. Treasurer's Report: June 2018
  - 4. Close Out Capital Projects
  - 5. Approval to Close Inactive Extra Classroom Activity Club
  - 6. Contract Award: RFP #2019-4: Food Service Consultant
  - 7. Contract for Special Education Services: Mountain Lake Academy
  - 8. Contract Extension: RFB #17/18-12: Bulk Carting
  - 9. Contract Award RFB #18/19-08: Landscaping Supplies
  - 10. Contract Award RFB #18/19-10: Asset Recovery
  - 11. Disposal of Books
  - 12. School Lunch Fund Budget
  - 13. Approval of Contract: Mod Space

**NEXT MEETING OF THE BOARD OF EDUCATION**  
**Regular Business Meeting**  
**August 7, 2018**  
**7:15 PM – Louis M. Klein Middle School**