

**AGENDA**  
**REGULAR BUSINESS MEETING**  
**January 9, 2019**

- I. Business Meeting Called to Order**
- II. Acceptance of Minutes**
  - 1. December 12, 2018
- III. Public Participation**
- IV. President's Update**
- V. Superintendent's Report**
- VI. Personnel Report**
- VII. Administrative Report**
  - 1. Approval of Harrison High School Varsity Cheerleading Team Field Trip to Orlando, Florida
  - 2. Approval of Harrison High School DECA Club Field Trip to Rochester New York
  - 3. Approval of Harrison High School Jazz Ensemble Field Trip to Greenwich, Connecticut
  - 4. Approval of Harrison High School Debate Team Field Trip to Philadelphia, Pennsylvania
  - 5. Acceptance of Donation from Music & Arts
  - 6. Approval of CSE/CPSE Minutes
  - 7. Approval of CSE/CPSE Recommendations
- VIII. Finance and Facilities**
  - 1. 2018/19 Appropriation Transfers
  - 2. Treasurer's Report: November 2018
  - 3. Authorization to Purchase Electrical Products and LED Products from Graybar
  - 4. Contract with Don't Stop the Music, Inc. for DJ Services for the Harrison Avenue 5<sup>th</sup> Grade Spaghetti Dinner
  - 5. Disposal of Equipment

**NEXT MEETING OF THE BOARD OF EDUCATION**

**Regular Business Meeting**

**January 23, 2019**

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