

AGENDA
REGULAR BUSINESS MEETING
November 14, 2018

- I. Business Meeting Called to Order**
- II. Acceptance of Minutes**
 - 1. October 24, 2018
 - 2. November 8, 2018
- III. Public Participation**
- IV. President's Update**
- V. Superintendent's Report**
 - 1. Presentation Auditors for 2017-2018 Financials
- VI. Personnel Report**
- VII. Administrative Report**
 - 1. Approval of Harrison High School Varsity Wrestling Team Field Trip to Orlando, Florida
 - 2. Approval of Harrison High School Varsity Hockey Team Field Trip to Albany, New York
 - 3. Approval of Harrison High School Model Congress Field Trip to San Francisco, California
 - 4. Approval of Harrison High School Debate Team Field Trip to Philadelphia, Pennsylvania
 - 5. Approval of Harrison High School Debate Team Field Trip to Cambridge, Massachusetts
 - 6. Approval of Extra Curricular Club
 - 7. Acceptance of Gift from the Harrison Avenue School PTA
 - 8. Acceptance of Gift from the Harrison Festival Japanese Committee
 - 9. Acceptance of Gift from the Preston Student Council of 2015
 - 10. Approval of CSE/CPSE Minutes
 - 11. Approval of CSE/CPSE Recommendations
- VIII. Finance and Facilities**
 - 1. 2018/19 Appropriation Transfers
 - 2. Independent Audit Report Year Ended June 30, 2018
 - 3. Internal Audit Reports
 - 4. Approval of Agreement for Internal Claims Auditing Services
 - 5. Contract for Special Education Services: Hawthorne Cedar Knolls Union Free School District
 - 6. Agreement Between Club Getaway and LMK Middle School
 - 7. Contract Award RFB #18/19-18: Food Service Equipment
 - 8. Disposal of Equipment
 - 9. Disposal of Equipment
 - 10. Disposal of Furniture

NEXT MEETING OF THE BOARD OF EDUCATION
Regular Business Meeting
November 28, 2018
7:00 PM – Louis M. Klein Middle School