

AGENDA
REGULAR BUSINESS MEETING
December 12, 2018

I. Business Meeting Called to Order

II. Acceptance of Minutes

1. November 28, 2018

III. Public Participation

IV. President's Update

V. Superintendent's Report

1. Presentation on Multiple Measures of Learning: Student Assessment in the International Baccalaureate Middle Years Program

VI. Personnel Report

VII. Administrative Report

1. Approval of Date Change for Harrison High School Debate Team Field Trip to Lexington, Massachusetts
2. Approval of Harrison High School Model Congress Field Trip to Philadelphia, Pennsylvania
3. Approval of Harrison High School Debate Team Field Trip to Houston, Texas
4. Approval of Harrison High School Varsity Softball Team Field Trip to Orlando, Florida
5. Acceptance of Harrison Educational Foundation Grant
6. Acceptance of Gift from Samuel J. Preston PTA
7. Adoption of Revised 7000 Series Policies
8. Approval of CSE/CPSE Minutes
9. Approval of CSE/CPSE Recommendations

VIII. Finance and Facilities

1. 2018/19 Appropriation Transfers
2. Adoption of the 2019/20 Budget Calendar
3. Quarterly Report for the Extra Classroom Activity Funds
4. Internal Auditing Services
5. Authorization to Piggyback on Byram Hills School District Bid Award for Janitorial Supplies
6. Authorization to Purchase Audio-Visual Equipment, Accessories and Service from B&H Foto Electronics Corp.
7. Authorization to Purchase Interactive Flat Panel Displays and Video Conferencing Products from Authorized Re-sellers for Newline Interactive, Inc.
8. Transportation Services Contract 2018-2019 with Southern Westchester BOCES
9. Contract for Health Services: Dobbs Ferry Union Free School District
10. Tax Certiorari: Fisk Management LLC Tax Map #641-19-Assessment Years 2015-Through 2018

NEXT MEETING OF THE BOARD OF EDUCATION

Regular Business Meeting

January 9, 2019

7:00 PM – Louis M. Klein Middle School