

AGENDA
REGULAR BUSINESS MEETING
February 27, 2019

- I. Business Meeting Called to Order**
- II. Acceptance of Minutes**
 - 1. February 6, 2019
- III. Public Participation**
- IV. President's Update**
- V. Superintendent's Report**
 - 1. Superintendent's Budget Overview
- VI. Personnel Report**
- VII. Administrative Report**
 - 1. Approval of Harrison High School Science Research Students Field Trip to Albany, New York
 - 2. Adoption of Revised District Policies
 - 3. Acceptance of Harrison Educational Foundation Grants
 - 4. Approval of Extra Curricular Club
 - 5. Approval of CSE/CPSE Minutes
 - 6. Approval of CSE/CPSE Recommendations
 - 7. Approval of CSE/CPSE Annual Reviews
- VIII. Finance and Facilities**
 - 1. 2018/19 Appropriation Transfers
 - 2. Southern Westchester BOCES Cooperative Bidding
 - 3. Bid Award: RFB#18/19-22c: Cafeteria Air Conditioning at Harrison Avenue School-Contract H: HVAC Construction
 - 4. Disposal of Equipment
 - 5. Resolution Authorizing and Approving Settlement of Claims on Aegis Security Insurance Company's Performance Bond
 - 6. Contract with Sound Active Events for DJ Services for Purchase School Dance
 - 7. Sale of Vehicle

NEXT MEETING OF THE BOARD OF EDUCATION

Regular Business Meeting

March 13, 2019

7:00 PM – Louis M. Klein Middle School