

**AGENDA**  
**REGULAR BUSINESS MEETING**  
**March 13, 2019**

- I. Business Meeting Called to Order**
- II. Acceptance of Minutes**
  - 1. February 27, 2019
- III. Public Participation**
- IV. President's Update**
- V. Superintendent's Report**
  - 1. Budget Work Session #2
- VI. Personnel Report**
- VII. Administrative Report**
  - 1. Acceptance of Gift from the Purchase PTA
  - 2. Acceptance of Gift from the Harrison Avenue School PTA
  - 3. Acceptance of Harrison Educational Foundation Grants
  - 4. Approval of Harrison High School DECA Club Field Trip to Orlando, Florida
  - 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. Treasurer's Report: January 2019
  - 3. Quarterly Report for the Extra Classroom Activity Fund
  - 4. Contract for Health Services: Elmsford U.F.S.D.
  - 5. Contract for Health Services: Greenburgh Central School District No. 7
  - 6. Agreement with Images Photography for Photography Services for LMK Middle School
  - 7. Contract with Purchase College for HHS Graduation
  - 8. Approval of Contract with the County of Westchester
  - 9. Contract Award RFB #18/19-21: Provide and Install Wireless Microphones
  - 10. Contract Award RFB #18/19-23: Asset Recovery
  - 11. Contract Award RFB #18/19-24: Interactive TVs
  - 12. Disposal of Equipment
  - 13. Contract for Non-Resident Tuition Students Per Sound Shore Consortium Agreement- Blind Brook- Rye
  - 14. Contract for Educational Services: Rye City School District

**NEXT MEETING OF THE BOARD OF EDUCATION**

**Regular Business Meeting**

**March 27, 2019**

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