

AGENDA
REGULAR BUSINESS MEETING
April 24, 2019

- I. Business Meeting Called to Order**
- II. Acceptance of Minutes**
 - 1. April 10, 2019
 - 2. April 23, 2019
- III. Public Participation**
- IV. President's Update**
- V. Superintendent's Report**
 - 1. Budget Presentation & Annual Budget Adoption
- VI. Personnel Report**
- VII. Administrative Report**
 - 1. Acceptance of Gift from the Harrison High School PTA
 - 2. Acceptance of Gift from Your Cause, LLC Trustee for New York Life
 - 3. Approval of CSE/CPSE Minutes
 - 4. Approval of CSE/CPSE Recommendations
 - 5. Approval of CSE/CPSE Annual Reviews
- VIII. Finance and Facilities**
 - 1. 2018/19 Appropriation Transfers
 - 2. Treasurer's Report: March 2019
 - 3. Adoption of the 2019-2020 School Budget
 - 4. Approval of the 2019/20 Property Tax Report Card
 - 5. Establishment of Retirement Contribution Reserve Sub-Fund
 - 6. Approval of Contracts to Provide Pass-Through Funds for Special Education Services
 - 7. Contract with American Cancer Society, Inc. for Relay for Life Event
 - 8. Contract for Medicaid Billing Services: Sivic Solutions Group, LLC
 - 9. Contracts for Health Services: White Plains City School District
 - 10. Contract for Health Services: Mamaroneck Union Free School District
 - 11. Contract for Health Services: Clarkstown Central School District
 - 12. Contract Extension-RFB #15/16-02: Coach Bus Service for School Field and Athletic Trips
 - 13. Contract Award-RFB #18/19-26: Hosted Server
 - 14. Approval of Contract With Best Web Corporation
 - 15. Disposal of Equipment
 - 16. Disposal of Equipment

NEXT MEETING OF THE BOARD OF EDUCATION

Regular Business Meeting

May 8, 2019

7:00 PM – Louis M. Klein Middle School