

**AGENDA**  
**REGULAR BUSINESS MEETING**  
**August 7, 2018**

- I. Business Meeting Called to Order**
- II. Acceptance of Minutes**
  - 1. July 25, 2018
- III. Public Participation**
- IV. President's Update**
- V. Superintendent's Report**
- VI. Personnel Report**
- VII. Administrative Report**
  - 1. Approval of Stipulation Agreement
  - 2. Approval of Revised 2018-2019 School Calendar
  - 3. Resolution of Authorization for Execution of the APPR Independent Evaluation Hardship Waiver Application for the 2018-2019 School Year
  - 4. Resolution to Authorize the Execution of the 2017-2018 APPR Implementation Certification Form
  - 5. Approval of Harrison High School Debate Team Field Trip to Addison, Texas
  - 6. Approval of Harrison High School Debate Team Field Trip to Addison, Texas
  - 7. Approval of Harrison High School Debate Team Field Trip To New Haven, Connecticut
  - 8. Approval of Harrison High School Debate Team Field Trip to West Des Moines, Iowa
  - 9. Approval of Extracurricular Club
  - 10. Approval of Revised Board of Education Meeting Calendar
  - 11. Approval of CSE/CPSE Minutes
  - 12. Approval of CSE/CPSE Recommendations
  - 13. Approval of CSE/CPSE Annual Reviews
- VIII. Finance and Facilities**
  - 1. 2017/18 Appropriation Transfers
  - 2. 2018/19 Appropriation Transfers
  - 3. Adjustment to the Employee Benefit Accrued Liability Reserve
  - 4. 2017/18 Certiorari Reserve Revision
  - 5. Authorization to Purchase Auditorium Seating from McHugh Institutional Furnishings
  - 6. Change of Status: Contract Award: RFP #2019-4: Food Service Consultant
  - 7. Contract Award RFB #18/19-12c: Roofing Replacement: Portable Classrooms at Purchase Elementary School
  - 8. Approval of Contract with Samuel French, Inc.
  - 9. Agreement with Lifetouch Studios for Photography Services for Harrison High School
  - 10. Disposal of Furniture
  - 11. Disposal of Equipment

**NEXT MEETING OF THE BOARD OF EDUCATION**  
**Regular Business Meeting**  
**August 22, 2018**  
**7:00 PM – Louis M. Klein Middle School**