

**AGENDA**  
**REGULAR BUSINESS MEETING**  
**August 22, 2018**

- I. Business Meeting Called to Order**
- II. Acceptance of Minutes**
  - 1. August 7, 2018
- III. Public Participation**
- IV. President's Update**
- V. Superintendent's Report**
- VI. Personnel Report**
- VII. Administrative Report**
  - 1. Acceptance of Gift from the Harrison Council of PTAs
  - 2. Acceptance of Gift from the Harrison Recreation Department
  - 3. Adoption of the Harrison Central School District Revised Policy #5660-School Food Service Program (Lunch and Breakfast)
  - 4. Approval of the 2018-19 District Level and School Level Emergency Response Plans
  - 5. Approval of Harrison High School Debate Team Field Trip to Apple Valley, Minnesota
  - 6. Approval of Harrison High School Debate Team Field Trip to North Brook, Illinois
  - 7. Approval of CSE/CPSE Minutes
  - 8. Approval of CSE/CPSE Recommendations
  - 9. Approval of CSE/CPSE Annual Reviews
- VIII. Finance and Facilities**
  - 1. 2017/18 Appropriation Transfers
  - 2. Agreement between Harrison CSD and Harrison Children's Center, Inc.
  - 3. Contract with Harlem Wizards Entertainment Basketball Inc. for an Entertainment Exhibition Game at Harrison High School
  - 4. Contract for Health Services: Yonkers Public School
  - 5. Contract Award RFB #18/19-13: Maintain & Service Food Service Equipment
  - 6. Contract Award RFB #18/19-14: Commercial Landscaping Service
  - 7. Approval of Commercial Lease Agreement with CORT
  - 8. Donation of Equipment
  - 9. Authorization to Purchase Tablets and other Branded Hardware form Synnex Corp.

**NEXT MEETING OF THE BOARD OF EDUCATION**  
**Regular Business Meeting**  
**September 12, 2018**  
**7:00 PM – Louis M. Klein Middle School**