

**BOARD OF EDUCATION
HARRISVILLE CENTRAL SCHOOL
SUPERINTENDENT'S MEMORANDUM
REGULAR MEETING – January 12, 2026**

- 1.0** **Board President will call the meeting to order at 6:00 p.m.**
- 2.0** **Consent Agenda – RECOMMENDED ACTION – Adopt a single motion to approve the Following routine items:**
 - 2.1** **Preliminary Actions and Business Operations**
 - A.** **Additions to and Approval of Agenda**
 - B.** **Approval of Minutes – Revised minutes of November 10, 2025, and December 8, 2025 – Enc. 2.1B**
 - C.** **Treasurer's Report – September 2025 – Enc. 2.1C**
 - D.** **Student Activities Report – November 2025 – Enc. 2.1D**
 - E.** **Claims Auditor Report – Enc. 2.1E**
 - F.** **Financial Reports – September 2025 – Enc. 2.1F**
- 3.0** **Public Participation**
 - 3.1** **Board President will take public comments at this time.**
- 4.0** **Old Business – None**
- 5.0** **Committee Reports – None**
- 6.0** **New Business**
 - 6.1** **Superintendent's Report – Capital Project**
 - A.** **Student Representative Report – None**
 - B.** **Maintenance Report – Enc. 6.1B**
 - C.** **Transportation/Bus Garage Report – Enc. 6.1C**
 - D.** **Enrollment – Enc. 6.1D**
 - E.** **Health Office Report – Enc. 6.1E**
 - 6.2** **MS/HS Principal's Report – Enc. 6.2**
 - 6.3** **2026-2027 School Calendar – RECOMMENDED ACTION – Adopt a resolution approving the 2026-2027 Calendar. Enc. 6.3**
- Executive Session – RECOMMENDED ACTION – Adopt a resolution approving going into Executive Session for the purpose of the medical, financial, credit, or employment history of a particular person.**
 - 6.4** **CSE Recommendations – RECOMMENDED ACTION – Adopt a resolution approving the following CSE recommendations: 896 (25/26 and 26/27); 1387 (25/26 and 26/27); 1396 (25/26 and 26/27); 1762 (25/26 and 26/27) and 1881 (25/26 and 26/27). Enc. 6.4**
 - 6.5** **504 Recommendations – RECOMMENDED ACTION – Adopt a resolution approving the following 504 recommendations: 933 (25/26 and 26/27). Enc. 6.5**
 - 6.6** **CPSE Recommendations – None**

7.0 Personnel – None

8.0 Information and Correspondence - None

9.0 Adjournment