

**BOARD OF EDUCATION
HARRISVILLE CENTRAL SCHOOL
SUPERINTENDENT'S MEMORANDUM
REGULAR MEETING – February 9, 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 – January 12, 2026, and Approval of Capital Project Vote of February 3, 2026 – Enc. 2.1B**
 - C. Treasurer's Report – October 2025 and November 2025 – Enc. 2.1C**
 - D. Student Activities Report – 12/31/25 – Enc. 2.1D**
 - E. Claims Auditor Report – February 2026 - Enc. 2.1E**
 - F. Financial Reports – October 2025 and November 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 –**
 - 5.1 Safety Meeting – January 12, 2026 – Enc. 5.1**
- 6.0 New Business**
 - 6.1 Superintendent's Report – Capital Project**
 - A. Student Representative Report – Enc. 6.1A**
 - 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 Sports Merger – RECOMMENDED ACTION – Adopt a resolution approving the merger with Clifton-Fine Central School for Boys and Girls all levels Golf for the 2025-2026 school year. Enc. 6.3**
 - 6.4 1/2 Days for the 2026-2027 School Year – RECOMMENDED ACTION – Adopt a resolution approving November 23, 2026, and November 27, 2026, as 1/2 days for parent-teacher conferences.**
 - 6.5 Textbooks to Discard – RECOMMENDED ACTION – Adopt a resolution approving the discard of the following textbooks:**
 - Discovering Life Skills – c2004**
 - Literature – Grade 6 – Common Core Edition – c2012**
 - Literature – Grade 7 – Common Core Edition – c2012**
 - Literature – Grade 8 – Common Core Edition – c2012**

6.6 Bond Resolution for Capital Project – RECOMMENDED ACTION – Adopt a resolution authorizing general obligation bonds to finance certain capital improvements consisting of construction and reconstruction of the school building and facilities, authorizing the issuance of bond anticipation notes in contemplation thereof, the levy of taxes in annual installments in payment thereof the expenditure of such sums for such purpose, and determining other matters in connection therewith. Enc. 6.6

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.

6.7 CSE Recommendations – RECOMMENDED ACTION – Adopt a resolution approving the following CSE recommendations: 538 (25/26); 953 (25/26 and 26/27); 1058 (25/26 and 26/27) 1113 (25/26 and 26/27); 1463 (25/26 and 26/27); 1724 (25/26); 1843 (25/26); 1865 (25/26 and 26/27); 1881 (25/26 and 26/27) and 1948 (25/26 and 26/27). Enc. 6.7

6.8 504 Recommendations – None

6.9 CPSE Recommendations – RECOMMENDED ACTION – Adopt a resolution approving the following CPSE recommendation: 1876 (25/26). Enc. 6.9

7.0 Personnel –

7.1 Leave of Absence – RECOMMENDED ACTION – Adopt a resolution approving the following leave of absence.

Ronda Theriault

FTE: 1.0

Type: All of which falls under FMLA

Duration: January 16, 2026 – March 16, 2026

8.0 Information and Correspondence - None

9.0 Adjournment