

BRIARCLIFF MANOR UNION FREE SCHOOL DISTRICT

Special Board of Education Meeting

Thursday, October 1, 2015

District Office Conference Room

7:20 A.M

AGENDA

1. MEETING OPENING

1. Call to Order
2. Roll Call
3. Pledge of Allegiance

2. ACTION ITEMS

2.1 Appointment of Asst. Superintendent of Finance & Operations

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education does hereby appoint Ms. Linda Peters to a four-year probationary term as Assistant Superintendent for Finance & Operations, in the Assistant Superintendent of Business & Technology tenure area, effective November 1, 2015 and terminating on October 31, 2019, and authorizes the Board President to execute a Contract with Ms. Peters setting forth the terms and conditions of her employment for the period from November 1, 2015 through October 31, 2019. Said contract shall be incorporated by reference within the minutes of this meeting.

2.2 Appointment of Asst. Superintendent as Purchasing Agent

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the appointment of Ms. Linda Peters, as the School District Purchasing Agent effective November 1, 2015.

2.3 Appointment of Asst. Superintendent as Advisory member to Audit Committee

RESOLVED, that the Board of Education does hereby approve the appointment of Ms. Linda Peters to serve as advisory to the Audit Committee for the 2015-2016 school year effective November 1, 2015.

Consideration of Executive Session subject to Board approval

Adjournment

