

BRIARCLIFF MANOR UNION FREE SCHOOL DISTRICT
Board of Education Special Meeting– Wednesday, August 8, 2012
9:15 am - District Office Conference Room
AGENDA

Call to Order
Pledge of Allegiance
Roll Call

RESOLUTIONS

1. ACTION ITEMS

- a. RESOLVED, that the Board of Education hereby accepts the results of the Special District Meeting held on August 7, 2012 regarding the Todd Playground reconstruction project, as certified by the District Clerk.
- b. RESOLVED, that the Board of Education does hereby approve the budget transfer in the amount of \$19, 250., to cover of certified industrial hygienist at the MS/HS.
- c. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the contract proposal submitted by Impact Environmental Closures Inc., in the amount of \$19,250., to conduct services as specified in the Supplemental Memorandum of Agreement with the Briarcliff Teachers Association dated July 31, 2012, regarding workplace related matters, as presented to the Board at this meeting. A copy of said Agreement shall be incorporated by reference within the minutes of this meeting.

Adjournment