

BRIARCLIFF MANOR UNION FREE SCHOOL DISTRICT

Board of Education Work Session Meeting– Monday, September 12, 2011

6:45 pm

AGENDA

Call to Order

Pledge of Allegiance

Roll Call

Superintendent's Remarks

Asst. Superintendent's Remarks

Board President's Remarks

It is anticipated that the Board will immediately adjourn into executive session to discuss the employment of a particular person and to seek legal counsel.

It is anticipated that the Board will return to public session at approximately 8:00pm to conduct the work session meeting.

1. WORK SESSION

- a. Board meeting procedures
- b. Acceptance of donation
- c. GASB 45
- d. Participation in Free and Reduced lunch program
- e. Approval of SEDCAR-1 for approved special education programs
- f. Release of special education settlement agreement
- g. Review of Superintendent Evaluation Templates

2. PERSONNEL WORK SESSION

- a. Amendment to the appointment of ESL teacher
- b. Appointment of full time Dean of Students
- c. Appointment of school lunch monitors
- d. Resignations
- e. Appointment of Teaching Asst.
- f. Amend appointment of certain lunch monitors
- g. Appointment of substitute teachers

3. POLICY WORK SESSION

- a. Fund Balance Policy
- b. Purchasing Policy # 5202
- c. Internal Operations Policy # 2201 [Board Process -Community Participation at Board Meetings]

4. CONTRACT WORK SESSION

- a. Contract for Occupational Therapy Services
- b. Westchester Skating contract

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5. FINANCE WORK SESSION

- a. Review of budget transfers through July 31, 2011
- b. Review of Middle School Student Activity Treasurer's report for 4th quarter of 2010-2011
- c. Review of High School Student Activity Treasurer's report for 4th quarter of 2010-2011
- d. Review of the following warrants for July 2011: Warrant #1 Fund A, Warrant #1 Fund TA, Warrant # 1 Fund H.
- e. Review of the June 2011 Treasurer's Report; 4th quarter Appropriation Status Report; 4th quarter Revenue Status Report & Fund Balance Projection
- f. Pre-approval of budget transfers

Consideration of Executive Session Subject to Board Approval

Adjournment

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POLICY NO. 2201 – INTERNAL OPERATIONS

Community Participation at Board Meetings

Regular Meetings. The public will be encouraged to speak on Action Items before the Board votes. Comments must be specific to Action Items on the agenda. Community input will also be heard at the time designated on the agenda for this purpose. Comments must be relevant to the Briarcliff School District.

Public comments must only be made from the designated area.

The community will be requested to direct their questions or comments to the presiding officer, who will redirect them to the Administration if this is appropriate. Dialogue among members of the audience will be discouraged. Trustees are only to respond at the invitation of the presiding officer.

When new questions or items are raised by the community, the Board will not feel compelled to respond immediately, but will acknowledge the issue and consider it at a later meeting if this is appropriate.

Any person who is unruly will be asked to leave.

Speakers from the public will be given three (3) minutes each to speak, unless the Board votes to extend the per speaker time limit at the beginning of the meeting. Each speaker will be allowed one opportunity to speak at each speaking segment of the meeting.