

BRIARCLIFF MANOR UNION FREE SCHOOL DISTRICT
Board of Education Work Session Meeting – Monday, January 9, 2012
Middle School Theater
7:00 pm
AGENDA

- Call to Order
- Roll Call
- Adjourn to Executive Session
- Return to Public Session
- Pledge of Allegiance
- Public Comments (30 minutes)

It is anticipated that the Board of Education will immediately adjourn into executive session for the purpose of discussing the employment history of a particular person and to seek advice from legal counsel.

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

1. WORK SESSION
 - a. Fields Remediation Update & Environmental Review [HDR]
 - b. Budget Presentation [S. Matthey]
 - c. Ad Hoc Facilities Committee Update
 - d. BOCES Capital Project
 - e. Consultants - capital improvement project
 - f. Change Order - Industrial Window
 - g. Health Insurance for Active Employee
 - h. Donation from Dick Hunt Memorial Fund
2. PERSONNEL WORK SESSION
 - a. Retirements
 - b. Coaching appointment
 - c. Lunch monitor appointment
3. CONTRACT WORK SESSION
 - a. Health Services Contract with Dobbs Ferry Schools
4. POLICY WORK SESSION
 - a. Concussion & Head Injury Policy [1st reading]
5. FINANCIAL WORK SESSION
 - a. Tax Certiorari
 - b. Budget transfers requiring pre-approval
 - c. Budget transfers through January 6, 2012.
 - d. Review of Claims Auditor's Report for November 2011
 - e. Review of general fund expenditure and revenue reports for December 2011
 - f. Review of the financial reports for November 2011: Treasurer's Report, Appropriation Status Report and Revenue Status Report.
 - g. Review of November 2011 Warrants: # 5 Fund A; # 5 Fund TA & # 5 Fund H.
 - h. Review of December 2011 Warrants: # 6 Fund A; # 6 Fund TA & # 6 Fund H.

Consideration of Executive Session Subject to Board Approval

Adjournment

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Subject: Board Process

A. Community Participation at Board Meetings

1. Regular Meetings and Work Sessions. The public will be encouraged to speak on matters relevant to the Briarcliff Manor School District. Individuals wishing to address the Board must sign-in prior to the beginning of the meeting at the designated location with their topic.
2. Public comments must only be made from the podium and only by those who have been called up in the order in which they signed in by number by the District Clerk.
3. Members of the community (e.g., residents, property owners, employees) will be requested to direct their comments to the presiding officer. Dialogue between the Board and members of the audience will be discouraged. Board members will not respond to comments made.
4. Any person who is unruly or disruptive will be asked to leave. Speakers from the public will be given three (3) minutes each to speak. Public comment will last no longer than thirty (30) minutes, unless the Board votes to extend the time limit. Should the time limit occur before all speakers who have signed in get an opportunity to speak, they will be encouraged, instead, to leave a written statement for the Board to consider.
5. This policy shall not apply to public hearings or forums where the Board is soliciting comments from the public.