

BRIARCLIFF MANOR UNION FREE SCHOOL DISTRICT
Board of Education Work Session Meeting – Monday, June 6, 2011
6:30 pm
Middle School Theater
AGENDA

Call to Order
Pledge of Allegiance
Roll Call

It is anticipated that the Board will immediately adjourn into executive session to discuss the employment history of particular persons.

It is anticipated that the Board will return to public session at approximately 8:30pm to conduct their work session meeting.

1.

Work Session

- a. GASB 45 Presentation - Aquarius Capital
- b. Update on MS/HS schedule for 2011-12
- c. Personnel Reductions Report
- d. Proposed schedule of summer Board meetings
 - July 11, 2011 (reorg. & work session)
 - July 25, 2011 (action)
 - August 8, 2011 (work session)
 - August 15, 2011 (action)
- e. Fields Update/Resolutions
 - HDR – Development of Slope Remediation Plan for Practice Field
 - Welsh Engineering – Additional Survey work at MS/HS Complex
- f. BPTA Donation
- g. Maintenance Bids
- h. Booster Club Scholarship Presentation – June 13th
- i. Track team recognition (June 13th)

2.

Personnel Work Session

- a. Career Increments (just announcing that they will be awarded on June 13th)
- b. Retirements
- c. Volunteer coaches

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3.

Contract Work Session

- a. Amendment to Optimum Lightpath
- b. Pearsons Florida Virtual Learning
- c. Edge Document Solutions Software License Renewal
- d. SchoolWorld
- e. Tequipment Incorporated – For Smartboard Maintenance
- f. Southern Westchester BOCES (LHRIC) contract
- g. Boca Beth LLC for an Online Subscription for Professional Development for K-12
- h. Student Assistance Services 2011-12
- i. Consultant contract to Superintendent of Schools

4.

Finance Work Session

- a. Budget transfers
- b. Budget transfers requiring pre-approval
- c. Review of Warrant #10 Fund A; Warrant #10 Fund TA
- d. Review of the following financial reports for April 2011: Treasurer's Report, Appropriation Status Report, Revenue Status Report and Fund Balance Projection
- e. Review of Audit Committee end-of-year report
- f. All Call for 2011-2012 School Year Audit Committee

Consideration of executive session subject to Board approval

Adjournment

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POLICY NO. 2201 – INTERNAL OPERATIONS

A. Community Participation at Board Meetings

1. 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.
2. Public comments must only be made from the designated area.
3. 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.
4. 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.
5. Any person who is unruly will be asked to leave.
6. 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.