

BRIARCLIFF MANOR UNION FREE SCHOOL DISTRICT
Board of Education Work Session Meeting – Monday, May 9, 2011
7:00pm
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 particular personnel matters.

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

1.

Work Session

- a. Memorial Day Wreath
- b. Reorganization Meeting July 1 or 11.
- c. BMEF Grants
- d. General Mills Box Tops donation
- e. Non-resident Teachers enrolling children in Briarcliff
- f. Application for admission of non-resident tuition paying student
- g. National Scheduling Consultant- Michael Rettig
- h. Self Insured Dental Renewal

2.

Personnel Work Session

- a. Amendment to resignations for the purpose of retirement
- b. Tenure appointments
- c. Appointment of Substitute teacher aide
- d. Resignation of MS Dance Choreographer
- e. Appointment of MS Musical Dance choreographer

3.

Contract Work Session

- a. Education Data Services Inc
- b. Cleaning Quote for May 1 – June 30
- c. Cleaning Bid for 2011-12
- d. Todd Elementary Asbestos Project (Bid)
- e. Butler Building at MS/HS Complex (Bid)
- f. Window replacement project contract approval
- g. Katherine de la Garza (*Singapore Math training*)
- h. William Jackson (*Singapore Math training*)
- i. Health Services contract

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Finance Work Session

- a. Budget transfers
- b. Budget transfers requiring pre-approval
- c. Warrant #9 Fund A; Warrant #9 Fund TA
- d. March 2011 Treasurer's Report; 3rd quarter Appropriation Status Report, Funds A, C, F, H, TE; 3rd quarter Revenue Status Report, Funds A, C, F, H, TE, V; Fund Balance Projection
- e. Middle School Student Activity Treasurer's Report for 3rd quarter of 2010-11
- f. High School Student Activity Treasurer's Report for 3rd quarter of 2010-11

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.