

**BRIARCLIFF MANOR UNION FREE SCHOOL DISTRICT**  
Board of Education Work Session Meeting – Monday, February 7, 2011  
Middle School Library  
6:00pm  
AGENDA

Call to Order  
Roll Call  
Pledge of Allegiance

It is anticipated that the Board will immediately adjourn into executive session for the purpose of discussing Taylor Law negotiations and potential litigation matters.

It is anticipated that the Board will return to public session at approximately 7:30pm to conduct their work session meeting.

1.

Work Session

- a. Teacher of the Year nomination (announcement)
- b. Student residency investigation
- c. Audit Committee Report on Policy #2305
- d. Cooperative Bid with Southern Westchester BOCES
- e. WPSBA Tax Cap
- f. Fields Update
- g. HS Schedule
- h. Budget Presentation Framework
- i. Board of Ed Calendar (BOE Feb. 14<sup>th</sup> – consider rescheduling to Feb. 15<sup>th</sup> )
- j. BMEF donation
- k. Donation from the Box Tops for Education Program
- l. Donation of two optima yellow top deep cell batteries to be used in Advanced Engineering Class
- m. Review minutes of January 24, 2011

2.

Personnel Work Session

- a. Appointment of Junior Class Co-Advisor
- b. Appointment of Driver's Ed instructor
- c. Confidential employee salary adjustment

3.

Contract Work Session

- a. Contract with Rick Herman to give presentations on healthy decision making to middle and high school health classes.
- b. Contract with David Lovegreen to give presentations on HIV/AIDS to high school health classes (up to 6 classes).
- c. Instructional Services Agreement with Green Chimneys for IDT program

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Finance Work Session

- a. Tax Certiorari Refund
- b. Tax Certiorari proposed settlement
- c. Budget Transfers through January 31, 2011
- d. Budget transfers needing pre-approval.
- e. Review of the following financial reports for December 2010: Treasurer's Report; Appropriation Status Report & Revenue Status Report
- f. Review of the following warrants: Warrant #6 Fund A; Warrant # 6 Fund TA
- g. Review of the High School student activities treasurer's report for 2<sup>nd</sup> quarter of 2010-11
- h. Review of the Middle School student activities treasurer's report for 2<sup>nd</sup> quarter of 2010-11

**Consideration of Executive Session Subject to Board Approval**

**Adjournment**