

**BRIARCLIFF MANOR UNION FREE SCHOOL DISTRICT**  
Board of Education Work Session Meeting – Monday, October 4, 2010  
Middle School Library  
6:00 pm  
AGENDA

Call to Order and Pledge of Allegiance  
Roll Call

Board President Remarks  
Superintendent Remarks  
Asst. Superintendent's Remarks

It is anticipated that the Board will immediately adjourn into executive session for the purpose of discussing Taylor Law Negotiations and particular personnel matters.

It is anticipated that the Board will return to public session at approximately 7:00pm. to conduct their work session meeting.

**1. Review of Minutes of the September 20, 2010 Board of Education meeting**

**2.**

Work Session

- a. Audit Report Presentation by ODM&D
- b. Special Education 2-Year Plan (briefing by D. Serio)
- c. Pocantico Parent Visit – November 9 (briefing by J. Kaishian)
- d. Westchester County Regents Results (briefing by J. Kaishian)
- e. Pocantico Hills Student Enrollment (briefing by J. Cicchelli)
- f. Board Goals for 2010-11
- g. Board Liaison Assignments
- h. Superintendent Search Process
- i. Budget development calendar
- j. PNW BOCES Special Election
- k. Letters to NYSDOT re: BMSD Use and Occupancy Permit #81774
- l. Merger between Briarcliff & Edgemont for Winter Varsity Gymnastics program.
- m. Building Conditions Survey
- n. Sports Participation numbers
- o. School Board Recognition Week

**3.**

Personnel Work Session

- a. Green Team Committee
- b. Asst. Cheerleading Coach
- c. MS Club Advisor assignments

**4.**

Policy Work Session

- a. 2<sup>nd</sup> reading for change to policy #5765
- b. 2<sup>nd</sup> reading for change to policy #5710

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Contract Work Session

- a. Cleaning contracts
- b. Student Assistance Counselor Services contract
- c. Consultant contract for Behavior Intervention Therapist
- d. Lower Hudson Regional Information Center (LHRIC) Student Tracker for High Schools Agreement

6.

Finance Work Session

- a. Review and acceptance of Claims Audit Report for August 2010
- b. Review of Budget Transfer
- c. Review of the following Financial reports for August 2010: Treasurer's Report, Appropriation Status Report and Revenue Status Report
- d. Review of the following warrants:
  - Warrant #3 Fund A - \$1,550,422.84
  - Warrant # 3 Fund TA - \$2,179,114.55

**Polling of the Board**

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

**Adjournment**