

BRIARCLIFF MANOR UNION FREE SCHOOL DISTRICT

Board of Education Special Meeting

Wednesday, October 14, 2009 – MS Theater – 6:30 p.m.

Opening Items

Call to Order and Pledge of Allegiance
Roll Call

Presentations

1. O'Connor Davies, Munns and Dobbins - June 30, 2008 "Agreed Upon Procedures".
2. O'Connor Davies, Munns and Dobbins - YE June 30, 2009 Financial Statements
3. Audit Committee Recommendations re: June 30, 2008 "Agreed Upon Procedures" findings and YE June 30, 2009 Financial Statements

Public Comments on Work Session Items

The Board welcomes comments on Work Session Items at this time. Work Session Items are discussion items.

4.

Work Session Items

- a) June 30, 2009 Financials
- b) Agreed Upon Procedures
- c) MSG Participation Agreement
- d) NYSSBA Resolutions

5.

Resolutions Items

The Board welcomes public comments on Resolution items at this time. These are resolutions that will be voted on by the Board.

- a) RESOLVED, that the Board of Education hereby authorizes participation in the MSG Varsity Program.
- b) RESOLVED, that the Board hereby accepts Financial Statement and Supplementary Information Audit Report for the year ended June 30, 2009 certified by O'Connor, Davis, Munns & Dobbins
- c) RESOLVED, that the Board hereby accepts Independent Accountants Report on Applying Agreed-Upon Procedures, Statement of Net Assets and Balance Sheets For All Funds (Government Funds and Fiduciary - Agency Funds) as of June 30, 2008. as prepared by O'Connor, Davis, Munns & Dobbins.
- d) RESOLVED, that Board of Education appoints Trustee Krishnan Chittur as it's delegate to the NYSSBA Annual Business Meeting to be held on Saturday October 17, 2009.

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Polling of the Board

Public Comments/Questions

The Board welcomes public comments on any topic at this time.

It is anticipated that the Board will adjourn to Executive Session for the purpose of discussing matters leading to the appointment and employment of a particular corporation.

Adjournment