

BRIARCLIFF MANOR UNION FREE SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
Monday, January 5, 2009 - Middle School Theater – 8:00 p.m.

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Call to Order & Pledge of Allegiance

Roll Call

Superintendent's Remarks

Board President's Remarks

Polling of the Board

1. Approval of the minutes of the Board of Education meeting held on December 15, 2008.
2. Presentation: Kindergarten Proposal – Mrs. Cagliostro

**Public Comments on Agenda Items**

3.

**Consent Agenda**

- a. Appointment of Diane Guida as choreographer for the High School Musical.

4.

**Personnel**

- a. Accept the resignation of Michael McDowell for the purpose of retirement effective June 30, 2009.
- b. Accept the resignation of Alison Banks for the purpose of retirement effective June 30, 2009.

**Action Items**

5. Approval of the 2009-10 School Calendar

**Discussion/Informational Items**

6. Review of Treasurer's Report, Appropriation Status Report and Revenue Report for October 2008.

**Public Comments**

**Closing Items**

It is anticipated that the Board will adjourn into executive session to discuss particular personnel.

**Future Meetings Dates:**

Monday, January 12, 2009, 8:00 p.m., Middle School Theatre (Budget Work Session)

Monday, January 26, 2009, 8:00 p.m., Middle School Theatre (Budget Work Session)

**Dates to Remember:**

Martin Luther King – January 19<sup>th</sup> – School Closed