

BRIARCLIFF MANOR UNION FREE SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING AGENDA

Friday, July 20, 2007 - District Office Board Room- Todd School - 10:00 a.m.

Call to Order and Pledge of Allegiance
Roll Call

Board Comments

Public Comment on Non Agenda Items

1. Action Items

- a. Award bid contract for Security Upgrades
- b. New York State Environmental Quality Review Act Report for the **Roof Replacement** Capital Project at Todd Elementary School:

RESOLVED, that the Board of Education of the Briarcliff Manor Union Free School District accepts the Environmental Impact Assessment prepared by ECG Engineering, LLC., determining that the capital project proposed for **Roof Replacement at Todd Elementary School** is a Type II Action under the SEQRA law and thereby represents routine activities of education institutions which do not have a significant adverse impact on the environment.

The following SED project number corresponds to the above-referenced project:

Roof Replacement at Todd Elementary School
Briarcliff Manor UFSD
SED # 66-14-02-02-0-002-011

- c. New York State Environmental Quality Review Act Report for the **Window Replacement** Capital Project at Todd Elementary School:

RESOLVED, that the Board of Education of the Briarcliff Manor Union Free School District accepts the Environmental Impact Assessment prepared by ECG Engineering, LLC., determining that the capital project proposed for **Window Replacement at Todd Elementary School** is a Type II Action under the SEQRA law and thereby represents routine activities of education institutions which do not have a significant adverse impact on the environment.

The following SED project number corresponds to the above-referenced project:

Window Replacement at Todd Elementary School
Briarcliff Manor UFSD
SED # 66-14-02-02-0-002-012

- d. New York State Environmental Quality Review Act Report for the **Entrance Enclosures** Capital Project at Briarcliff High School:

RESOLVED, that the Board of Education of the Briarcliff Manor Union Free School District accepts the Environmental Impact Assessment prepared by ECG Engineering, LLC., determining that the capital project proposed for **Entrance Enclosures at Briarcliff High School** is a Type II Action under the SEQRA law and thereby represents routine activities of education institutions which do not have a significant adverse impact on the environment.

The following SED project number corresponds to the above-referenced project:

Entrance Enclosures at Briarcliff High School
Briarcliff Manor UFSD
SED # 66-14-02-02-0-004-010

Closing Items

Comments/Questions from the Audience
Polling of the Board
Adjournment

Next Board of Education Meeting:

Monday August 27, 2007
Middle School Theatre
8:00 p.m.