

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

Monday, December 10, 2007 - District Office Board Room- Todd School - 11:45 a.m.

Call to Order and Pledge of Allegiance  
Roll Call

Board & Public Comment on Non Agenda Items

Action Items

- a. Authorization to participate in the Shared Municipal Services Incentive Grant Program with the Village of Briarcliff Manor.**

BE IT RESOLVED that the Briarcliff Manor Union Free School District is the co-applicant for the Shared Municipal Services Incentive Grant Program; and

BE IT FURTHER RESOLVED that the Board of Education authorizes a local match from the Briarcliff Manor Union Free School District of \$20,000.

BE IT FURTHER RESOLVED that the application shall be for the development of a vehicle wash-down station, in compliance with the Phase II Storm Water Management regulations.

Closing Items

Comments/Questions from the Audience  
Polling of the Board  
Adjournment

Next Regular Board of Education Meeting:

Monday, December 17, 2007 B.M.S. Theatre- 8:00 p.m.