

BRIARCLIFF MANOR BOARD OF EDUCATION MEETING  
Monday, January 7, 2008 - 8:00 p.m., Middle School Theater

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Opening Items

1. Call to Order and Pledge of Allegiance
2. Roll Call
3. Approval of the minutes of the Board of Education meeting held on December 17, 2007
4. Approval of the minutes of the Board of Education meeting held on December 21, 2007.
5. Superintendent's Remarks
6. Board President's Remarks
7. High School Student Government Representatives Report

Board and Public Comment on Non-Agenda Items

8.

Consent Agenda

- a. Approve extension of unpaid leave of absence requested by Allison Collins from January 31, 2008 to June 30, 2008.
- b. Approve maternity leave of absence requested by Christine Elliott effective February 15, 2008.

9.

Personnel

- a. Approve the appointment of Michelle Beverley as high school special education leave replacement teacher, BA Step 1, effective January 28, 2008.
- b. Approve the appointment of Elyse Smith as Guidance Coordinator effective January 8, 2008.

10.

Action Items

- a. 2<sup>nd</sup> Reading and Adoption of revised Policy # 7320 - Graduation Requirements

11.

Information/Discussion Items

- a. Treasurer's Report, Appropriation Status & Revenue Status Reports for November 2007
  - b. Budget development overview
  - c. Settlement Agreement pertaining to student case # 89798003.
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## Closing Items

Comments/Questions from the Audience  
Polling of the Board  
Adjournment

## **Future Board of Education Meetings:**

- 01/14 - Board Budget Work Session, Middle School Theater, 8:00 p.m.  
Special Education & Curriculum
- 01/28 - Board Budget Work Session, 8:00 p.m., Middle School Theater
- 2/11 - Board Budget Work Session, 8:00 p.m., Middle School Theater  
Building & Grounds, Transportation, & Athletics
- 2/25 - Board Budget Work Session, 8:00 p.m., Middle School Theater  
Technology and Data Services
- 3/3 - Board Budget Work Session, 8:00 p.m., Middle School Theater  
Todd School, Middle School & High School
- 3/10 - Board Budget Work Session, 8:00 p.m., Middle School Theater  
District Wide Budget - Expenditure Plan Review
- 3/17 - Board Budget Work Session, 8:00 p.m., Middle School Theater  
District Wide Budget - Revenues
- 3/31 - Board Budget Work Session, 8:00 p.m., Middle School Theater  
Detailed Budget Discussion
- 4/7 - Board Budget Work Session, 8:00 p.m., Middle School Theater  
Budget Adoption

## **Dates To Remember:**

- 1/9 - Sixth Grade Concert
  - 1/21 - Martin Luther King Day – School Closed
  - 1/23 - Fifth Grade Concert
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