

**Board of Education
MEETING AGENDA**

Berne-Knox-Westerlo CSD
1738 Helderberg Trail
Berne, NY 12023

Date: October 1, 2007

Time: 7:00 p.m.

Location: High School Auditorium

1	Call Meeting to Order	6:00 p.m.
2	Executive Session a. Legal Issues b. Personnel Issues c. CSE/CPSE Recommendations (enclosed)	6:01 p.m.
3	Return to Public Session	7:00 p.m.
4	Pledge of Allegiance	7:01 p.m.
5	Program Focus a. Pre-K Update b. High/Middle School Building Inspection	7:02 p.m.
6	Approve Minutes a. Approve Minutes of Regular Meeting 9/17/07 (enclosed)	7:52 p.m.
7	Treasurer's Report (enclosed)	7:53 p.m.
8	Member Concerns	7:54 p.m.
9	Committee Reports a. Schoharie County School Boards b. Capital District School Boards	8:00 p.m.
10	Unfinished Business a. Dates to Remember b. Board Goals (enclosed) c. Consent Agenda (enclosure) d. Audit & Finance Committee Charter Revisions e. Proposed Program Focus Schedule (enclosed)	8:10 p.m.
11	New Business a. Enrollment Report (enclosed) b. Approve Transportation Request (enclosed) c. NYSSBA Convention Voting (enclosures) d. Approve Tax Roll Changes (enclosures) e. Resolution to Approve Stipends (enclosure) f. CSE/CPSE Recommendations	8:30 p.m.

12	Personnel a. Appointments (enclosed) b. Resignations (enclosed)	8:45 p.m.
13	Public Discussion	8:50 p.m.
14	Future Agenda Items a. Elementary Physical Education Requirement b. District Safety Plan c. Five Year Term for Board Members d. Board President Rotation	9:00 p.m.
15	Adjourn	9:05 p.m.

Dates to Remember:

October 8, 2007, Monday – Columbus Day, No School

October 10, 2007, Wednesday – National Honor Society Induction Ceremony, 7:30 p.m.
High School Auditorium

October 11, 2007, Thursday – Middle/High School Open House, 6:30 p.m.

October 22, 2007, Monday – Board Recognition Awards Ceremony, 7:00 p.m.
High School Auditorium

October 24, 2007, Wednesday – Staff Development Day, Early Dismissal