

**Board of Education  
CONSENT AGENDA**

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

**Date:** October 6, 2008

**Time:** 7:00 p.m.

**Location:** District Office

<b>1</b>	<b>Call Meeting to Order</b>	6:00 p.m.
<b>2</b>	<b>Executive Session</b> a. CSE Recommendations (enclosure) b. Contract Negotiations (enclosure) c. Personnel Employment Discussion	6:01 p.m.
<b>3</b>	<b>Return to Public Session</b>	7:00 p.m.
<b>4</b>	<b>Pledge of Allegiance</b>	7:01 p.m.
<b>5</b>	<b>Consent Agenda Items</b> a. Approve Minutes of 9/15/08 Meeting (enclosed) b. Approve Personnel Appointments (enclosed) c. Approve Personnel Resignations (enclosed) d. Approve CSE Recommendations e. Approve Board Policy #5734 Passengers on School Buses (2 <sup>nd</sup> Vote) f. Future Agenda Items (See below) g. Dates to Remember (see below)	7:02 p.m.
<b>6</b>	<b>Committee Reports</b> a. Audit & Finance Committee (enclosure) b. Community Relations Committee	7:03 p.m.
<b>7</b>	<b>Public Discussion</b>	7:20 p.m.
<b>8</b>	<b>Program Focus</b> – Opening of School Reports 2008-09 Summer School Reports/Summer Curriculum (enclosures)	7:30 p.m.
<b>9</b>	<b>Members Comments</b>	8:00 p.m.
<b>10</b>	<b>New Business</b> a. Survey Results b. Community Forum Topic c. Rescind Milk Bid (enclosure) d. Authorize RFP for Milk e. Accept Internal Audit Report f. Athletic Code of Conduct Revision (enclosed) g. Approve 2008-2009 Tax Roll Changes (enclosure)	8:10 p.m.
<b>11</b>	<b>Unfinished Business</b> a. Approve Board Policy #8261 Title I Parent Involvement (2 <sup>nd</sup> Vote)(enclosed) b. Trip Request – Boys Varsity Basketball (enclosed) c. Project Clerk of the Works (enclosure) d. Maintenance Report Follow-up	8:20 p.m.

	e. Board Goals (enclosures) f. Status Report of Phys. Ed. Program	
<b>12</b>	<b>Public Discussion</b>	8:40 p.m.
<b>13</b>	<b>Adjourn</b>	8:50 p.m.

**Future Agenda Items**

- a. Graduation Rate
- b. School Report Card Update
- c. Use of Westerlo Building
- d. Location of Graduation

**Dates to Remember:**

October 8, 2008, Wednesday – PTA Meeting, 6:30 p.m.  
Elementary School Cafeteria

October 9, 2008, Thursday – MS/HS Open House, 6:30 p.m.

October 13, 2008, Monday – No School Columbus Day

October 20, 2008, Monday – Board of Education Recognition Awards, 7:00 p.m.  
High School Auditorium

October 27, 2008, Monday – Regular Board of Education Meeting, 7:00 p.m.  
Program Focus: Teaching Assistants/Teacher Aides  
District Office