

**Board of Education  
CONSENT AGENDA**

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

**Date:** December 8, 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. Contract Negotiations b. Discuss Personnel Appointments/Tenure Appointment c. CSE/CPSE Recommendations (enclosed)	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 11/17/08 Meeting (enclosed) b. Approve Minutes of 11/19/08 Special Meeting (enclosed) c. Approve Personnel Appointment (enclosed) d. Accept Resignation (enclosed) e. Approve Tenure Appointment (enclosure) f. Approve Budget Transfers (enclosed) g. Approve Change Order (enclosed) h. CSE/CPSE Recommendations i. Approve Revised Building Use Facility Charges (enclosure) j. Approve Revised School Bus Rental Charges (enclosure) k. Resolution to Enter into an Agreement with BOCES to Solicit Bids for Suburban Buses (enclosed) l. Future Agenda Items (see below) m. Dates to Remember (see below)	7:02 p.m.
<b>7</b>	<b>Public Discussion</b>	7:05 p.m.
<b>8</b>	<b>Committee Reports</b> a. Shared Decision Making (enclosure) b. Administrative Restructuring	7:15 p.m.
<b>9</b>	<b>Program Focus – Department Heads &amp; Curriculum Coordinators</b>	7:25 p.m.
<b>10</b>	<b>Members Comments</b>	7:45 p.m.
<b>11</b>	<b>New Business</b> a. Approve Board Policies (1 <sup>st</sup> Vote) (enclosed) - #1340 Transportation Supervisor - #1341 Assistant Director of Transportation - #1342 Head Custodian - #1343 Food Service Manager - #1344 Maintenance Supervisor - #1345 Senior Automotive Mechanic b. Approve 403B Plan Document (enclosed)	7:50 p.m.

<b>12</b>	<b>Unfinished Business</b> a. Westerlo School Discussion (enclosures) <ol style="list-style-type: none"> <li>1. Costs/Income</li> <li>2. Possible Uses</li> <li>3. Options</li> </ol> b. Review Board Goals (enclosed) c. Community Forum Summary (enclosed) d. Update on Late Bus Status (enclosed)	8:00 p.m.
<b>13</b>	<b>Public Discussion</b>	8:50 p.m.
<b>14</b>	<b>Adjourn</b>	9:00 p.m.
<b><u>Future Agenda Items</u></b> a. Graduation Rate b. School Report Card Update c. Location of Graduation		
<b><u>Dates to Remember:</u></b>  December 10, 2008, Wednesday – PTA Meeting, 6:30 p.m. ES Cafeteria  December 11, 2008, Thursday – High School Winter Concert, 7:30 p.m.  December 18, 2008, Thursday – Middle School Winter Concert, 7:30 p.m. Budget Advisory Committee, 8:00 a.m., District Office  January 8, 2009, Thursday – Elementary School Winter Concert, 7:30 p.m.		