

**Board of Education
CONSENT AGENDA**

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

Date: June 2, 2008

Time: 7:00 p.m.

Location: High School Auditorium

1	Call Meeting to Order	6:00 p.m.
2	Executive Session a. Personnel Issues b. Contract Negotiations 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	Recognition Program a. Boys Varsity Basketball Team b. Boys and Girls JV/Varsity Track and Field Teams	7:02 p.m.
6	Consent Agenda Items a. Personnel Appointments (enclosed) b. Personnel Retirement Resignations (enclosed) c. Treasurer's Report (enclosed) d. Approve Budget Transfers (enclosed) e. Approve Minutes of Regular Meeting 5/05/08 (enclosed) f. Approve Minutes of Special Meeting 5/12/08 (enclosed) g. Approve CSE/CPSE Recommendations h. Approve Transportation Request from Hilltowns Seniors (enclosure) i. Award Bids for: (enclosed) - Ice Cream - Milk - Transportation Supplies - Athletic Supplies j. Future Agenda Items (see below) k. Dates to Remember (see below)	7:30 p.m.
7	Committee Reports a. SCSBA Dinner	7:35 p.m.
8	Members Comments	7:40 p.m.

9	Program Focus a. Parent Teacher Association	7:45 p.m.
10	New Business a. Board Use of E-mail/F.O.I.L. Requests b. Discuss Bus/Truck Wash Bay Proposal c. Discuss Proposal for Sale of School Water d. Motion to Set Date for Re-organizational Meeting e. Approve 2008-09 Meeting Calendar (enclosed)	8:00 p.m.
11	Unfinished Business a. Approve Revision to Board Policy #1320 Nomination and Election of Board Officers (enclosed) (2 nd Vote)	8:30 p.m.
12	Public Discussion	8:35 p.m.
13	Adjourn	8:45 p.m.
<u>Future Agenda Items</u> a. Elementary Physical Education Requirement/Health Curriculum b. Use of Westerlo Building		

Dates to Remember:

June 5, 2008, Thursday – Elementary School Spring Concert, 7:30 p.m.
High School Auditorium

June 6, 2008, Friday – Modified Sports Banquet
Elementary School Cafeteria

June 10, 2008, Tuesday – PTA Sponsored Dinner Meeting, 6:30 pm
Elementary School Cafeteria

June 16, 2008, Monday – Regular Board of Education Meeting, 7:00 p.m.
District Office
- Last Day of Regular Classes for Middle/High School Students

June 17, 2008, Tuesday – Regents Exams Begin

June 18, 2008, Wednesday – Regents Exams

June 19, 2008, Thursday – Regents Exams
- 8th Grade Moving Up Celebration, 7:00 p.m.

June 20, 2008, Friday – Regents Exams

June 23, 2008, Monday – Regents Exams

June 24, 2008, Tuesday – Regents Exams

June 25, 2008, Wednesday – Regents Exams
- Berne Elementary Dismissal at 1:00 p.m.
- Baccalaurette Service, 7:00 p.m.

June 26, 2008, Thursday – Final Day of School
- Regents Rating Day
- 5th Grade Moving Up Celebration, 9:00 a.m.
- Berne Elementary Dismissal at 11:00 p.m.
- Graduation Rehearsal at the Egg, 9:30 a.m.

June 28, 2008, Saturday – Graduation at the Egg, 10:30 a.m.