

**Board of Education  
CSD CONSENT AGENDA**

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

**Date:** July 28, 2008  
Office

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

**Location:** District

<b>1</b>	<b>Call Meeting to Order</b>	6:00 p.m.
<b>2</b>	<b>Executive Session</b> a. Employment Status of Employee(s) b. Approve 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 Resignation (enclosed) b. Approve Personnel Appointments (enclosed) c. Appoint Denise Martin 403B Liaison (enclosed) d. Approve Minutes of Reorganizational Meeting 7/2/08 (enclosed) e. Approve Changes for Fixed Assets/Inventory Control Policy #5620 (enclosed) f. Rescind School Lunch Price Increase g. Approve Adjusted School Lunch Price Increase (enclosure) h. Approve CSE/CPSE Recommendations i. Future Agenda Items (see below) j. Dates to Remember (see below)	7:02 p.m.
<b>6</b>	<b>Committee Reports</b> a. Legal Conference Report	7:03 p.m.
<b>7</b>	<b>Members Comments</b>	7:05 p.m.
<b>8</b>	<b>New Business</b> a. Discuss Time for "Public Discussion" on Meeting Agendas	7:10 p.m.
<b>9</b>	<b>Unfinished Business</b> a. Appoint Board Members to Building Inspection Sub-Committee	7:15 p.m.

	<ul style="list-style-type: none"> <li>b. Approve Board Goals (enclosed)</li> <li>c. Approve Board Meeting Program Focus Topics (enclosure)</li> <li>d. Approve Contract Extension (enclosed)</li> </ul>	
<b>10</b>	<b>Public Discussion</b>	7:45 p.m.
<b>11</b>	<b>Adjourn</b>	8:00 p.m.

### **Future Agenda Items**

- a. Transportation Department – Schedules and Recommendations for Cost Efficiencies
- b. End of Year Reports from Administrators
- c. School Report Card Update
- d. Use of Westerlo Building

### **Dates to Remember:**

July 30, 2008, Wednesday – Maintenance Department Meeting, 10:30 a.m.  
Elementary Cafeteria

August 4, 2008, Monday – Special Meeting, 4:00 p.m.  
District Office  
Governance Team Roles & Responsibilities

August 18, 2008, Monday – Regular Board of Education Meeting, 7:00 p.m.  
District Office  
Program Focus: New Curriculum and Initiatives

August 25, 2008, Monday – Transportation Department Meeting, 9:00 a.m.  
Bus Garage  
6<sup>th</sup> Grade Orientation, 6:30 p.m.