

**Board of Education  
CONSENT AGENDA**

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

**Date:** May 5, 2008

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

**Location:** High School Auditorium

<b>1</b>	<b>Call Meeting to Order</b>	6:00 p.m.
<b>2</b>	<b>Executive Session</b> a. Personnel Issues b. Contract Negotiations 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>Recognition Program</b> a. Top Scholars Class of 2008	7:02 p.m.
<b>6</b>	<b>Consent Agenda Items</b> a. Personnel Appointments (enclosed) b. Approve Resignations (enclosed) c. Treasurer's Report (enclosed) d. Approve Minutes of Regular Meeting 4/03/08 (enclosed) e. Approve Minutes of Special Meeting 4/07/08 (enclosed) f. Approve Minutes of Special Meeting 4/21/08 (enclosed) g. Appoint Chairperson of Election Inspectors and Recorders (enclosure) h. Appoint Election Inspectors and Recorders (enclosure) i. Approve Scholarship Award (enclosed) j. Authorization to Solicit Bids for Milk, Ice Cream, Vending, Custodial, Athletic and Transportation Supplies (enclosure) k. Approve BOE Awards: ECA Award, Academic Achievement Award, 8 <sup>th</sup> Grade Graduation Award l. Approve Town of Berne Building and Bus Use Requests (enclosure) m. CSE/CPSE Recommendations n. Future Agenda Items (see below) o. Dates to Remember (see below)	7:30 p.m.
<b>7</b>	<b>Committee Reports</b>	7:35 p.m.
<b>8</b>	<b>Members Comments</b>	7:40 p.m.
<b>9</b>	<b>Program Focus</b> a. School Report Card (enclosure)	7:45 p.m.

<b>10</b>	<b>New Business</b> a. Announce Results of BOCES Vote/New BOCES Superintendent	8:00 p.m.
<b>11</b>	<b>Unfinished Business</b> a. Board President Rotation	8:01 p.m.
<b>12</b>	<b>Public Discussion</b>	8:10 p.m.
<b>13</b>	<b>Adjourn</b>	8:20 p.m.

**Future Agenda Items**

- a. Elementary Physical Education Requirement/Health Curriculum
- b. Use of Westerlo Building

**Dates to Remember:**

- May 7, 2008, Wednesday – Meet the Candidates, 6:30 p.m.  
Elementary School Cafeteria
- May 9, 2008, Friday – National Honor Society Meeting, 7:00 p.m.  
High School Auditorium
- May 12, 2008, Monday – School Budget Hearing, 7:00 p.m.  
High School Auditorium
- May 14, 2008, Wednesday – PTA Meeting, 6:30 p.m.  
Elementary School
- May 20, 2008, Tuesday – School Budget Vote, 9:00 a.m. – 9:00 p.m.  
High School Auditorium
- May 13, 2008, Tuesday – Voter Registration, 4:00p.m. – 8:00 p.m.  
High School Auditorium
- June 2, 2008, Monday – Regular Board of Education Meeting, 7:00 p.m.  
District Office