

**Board of Education
SPECIAL MEETING AGENDA**

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

Date: June 23, 2008

Time: 6:00 p.m.

Location: District Office

1	Call Meeting to Order	6:00 p.m.
2	Pledge of Allegiance	6:01 p.m.
3	Executive Session a. Contract Negotiations b. Discuss Employment Status of Employee(s)	6:02 p.m.
4	Return to Public Session	7:00 p.m.
5	Approve Non-Unionized & Staff Salaries	7:01 p.m.
6	Adjourn	7:05 p.m.

DATES TO REMEMBER:

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.

July 2, 2008, Tuesday – Reorganizational Meeting, 8:30 a.m.