

**Board of Education
CONSENT AGENDA**

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

Date: February 11, 2008

Time: 7:00 p.m.

Location: District Office

1	Call Meeting to Order	6:00 p.m.
2	Executive Session a. Personnel Issues b. Contract Negotiations (enclosed) 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	Consent Agenda Items a. Approve Minutes of Regular Meeting 1/14/08 (enclosed) b. Treasurer's Reports (enclosed) c. Personnel Appointments (enclosed) d. Personnel Resignations (enclosed) e. Approve Acquisition & Disposition Requests (enclosed) f. Approve Tax Role Changes (enclosed) g. Approve Resolutions to Purchase Sport Utility Vehicles (enclosed) h. Approve Resolution for Intermunicipal Agreement for Internal Audit Services (enclosed) i. Future Agenda Items (see below) j. Dates to Remember (see below) k. CSE/CPSE Recommendations l. Approve Bob Whipple Memorial Scholarship (enclosed) m. Approve Policy #7530 Child Abuse and Neglect (2nd Vote)	7:02 p.m.
6	Committee Reports a. Budget Advisory Committee (enclosed)	7:05 p.m.
7	Members Comments	7:25 p.m.
8	Program Focus a. Tech Valley High Student Presentation b. Technology Program	7:30 p.m.
9	New Business a. Approve Policies with Revisions (1 st Vote) (enclosed) -7121 Screening of New Students -7160 School Census -7310 School Conduct and Discipline	8:00 p.m.

	<ul style="list-style-type: none"> -7340 Bus Rules and Regulations -7430 Contests for Students -7450 Fund Raising by Students <p>b. Approve Course Description Guide (on-line)</p>	
10	<p>Unfinished Business</p> <p>a. Status of Search for Transportation Supervisor</p>	8:10 p.m.
11	<p>Public Discussion</p>	8:25 p.m.
12	<p>Adjourn</p>	8:30 p.m.

Future Agenda Items

- a. Elementary Physical Education Requirement/Health Curriculum
- b. Board President Rotation
- c. WOH Presentation on E-mail
- d. Use of Westerlo Building

Dates to Remember:

February 18, 2008, Monday – No School - President’s Day
Offices Closed

February 19-22, 2008 – No School - Winter Recess

March 3, 2008, Monday – Regular Board of Education Meeting, 7:00 p.m.
District Office
Program Focus – Budget Development