

**Board of Education
CONSENT AGENDA**

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

Date: March 17, 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 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. Treasurer's Reports (enclosed) b. Approve Transfer of Funds (enclosed) c. Personnel Appointments (enclosed) d. Future Agenda Items (see below) e. Dates to Remember (see below) f. CSE/CPSE Recommendations g. Approve Minutes of Regular Meeting 3/03/08 (enclosed) h. Approve Policies with Revisions (2 nd Vote) - 5241 Property Tax Exemptions - 5570 Financial Accountability - 5650 School Food Service (with Revisions) - 5730 Transportation of Students (with Revisions) - 7650 Identification of Children with Disabilities	7:02 p.m.
6	Committee Reports a. Schoharie County School Boards Meeting	7:05 p.m.
7	Members Comments a. BKWTA Meeting 3/10/08 (enclosure)	7:10 p.m.
8	Program Focus – Budget Development (enclosure)	7:15 p.m.
9	New Business a. BOCES Board Vote (enclosure) b. Approve Biennial Review of Shared Decision Making Committee (enclosure) c. Announcement of Vacant Seats on Board of Education d. Helderberg Christian School Lease Extension (enclosed)	8:00 p.m.

10	Unfinished Business a. Review Board Goals (enclosed)	8:30 p.m.
11	Public Discussion	8:40 p.m.
12	Adjourn	8:50 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:

March 21-24, 2008 – No School Easter Recess

March 28, 2008, Friday – Staff Development Day, No School for Students

March 4-6, 2008 – High School Musical Production of “The Music Man”

April 7, 2008, Monday - Regular Board of Education Meeting, 7:00 p.m.
District Office

April 21, 2008, Monday – Special Meeting for BOCES Election