

**Board of Education  
CONSENT AGENDA**

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

**Date:** March 3, 2008

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

**Location:** District Office

<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 (enclosed) 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>Consent Agenda Items</b> a. Treasurer's Reports (enclosed) b. Personnel Appointment (enclosed) c. Future Agenda Items (see below) d. Dates to Remember (see below) e. CSE/CPSE Recommendations f. Approve Policies with Revisions (2 <sup>nd</sup> Vote) -7121 Screening of New Students -7160 School Census -7310 School Conduct and Discipline (enclosed, with changes) -7340 Bus Rules and Regulations -7430 Contests for Students -7450 Fund Raising by Students (enclosed, with changes)	7:02 p.m.
<b>6</b>	<b>Committee Reports</b> a. Playground Committee b. Facilities Committee (Project Report)	7:05 p.m.
<b>7</b>	<b>Members Comments</b>	7:15 p.m.
<b>8</b>	<b>Program Focus – Budget Development</b>	7:20 p.m.
<b>9</b>	<b>New Business</b> a. Approve Business Administrators Contract (enclosed) b. Approve New and Revised Policies (1 <sup>st</sup> Vote) (enclosed) - 5241 Property Tax Exemptions - 5570 Financial Accountability - 5650 School Food Service - 5730 Transportation of Students - 7650 Identification of Children with Disabilities	8:00 p.m.

<b>10</b>	<b>Unfinished Business</b> a. Course Description Guide	8:10 p.m.
<b>11</b>	<b>Public Discussion</b>	8:15 p.m.
<b>12</b>	<b>Adjourn</b>	8:25 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 10, 2008, Monday – BKWTA Meeting, 2:40 p.m.  
High School Auditorium

March 11, 2008, Tuesday – PTA Meeting, 6:30 p.m.  
Elementary School

March 17, 2008, Monday – Regular Board of Education Meeting, 7:00 p.m.  
District Office

March 21-24, 2008 – No School Easter Recess