

**Board of Education
CONSENT AGENDA**

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

Date: January 26, 2009

Time: 7:00 p.m.

Location: District Office

1	Call Meeting to Order	6:00 p.m.
2	Executive Session a. Grievance Hearing b. Contract Negotiations	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 01/12/09 Meeting (enclosed) b. Approve Minutes of 01/20/09 Special Meeting (enclosed) c. Approve Leave Request (enclosed) d. Approve Treasurer's Report (enclosed) e. Approve Property Disposition Request (enclosed) f. Approve Hilltowns Seniors Trip Request (enclosed) g. Future Agenda Items (see below) h. Dates to Remember (see below)	7:02 p.m.
6	Public Discussion	7:03 p.m.
7	Committee Reports a. Report of Visits with Legislators	7:15 p.m.
8	Program Focus – Budget Development (enclosure)	7:20 p.m.
9	Members Comments	7:45 p.m.
10	New Business a. Discuss Bus Purchases for 2009-10 (enclosure) b. Approve Revised Board Policies (1 st Vote) (enclosures) - #3310 Public Access to Records - #6410 Maintaining Discipline and Conduct - #6550 Leave of Absence - #6551 Family and Medical Leave Act - #7670 Impartial Due Process Hearings	7:55 p.m.

11	Unfinished Business a. Westerlo School (enclosure) b. Building Project Update c. Announce Graduation Location	8:30 p.m.
12	Public Discussion	8:50 p.m.
13	Return to Executive Session (Grievance Hearing)	9:00 p.m.
14	Return to Public Session	9:30 p.m.
15	Adjourn	9:31 p.m.

Future Agenda Items

- a. Report on Anti-Bullying Programs

Dates to Remember:

January 27 & 28, 2009, Tuesday & Wednesday – Grades 9-12 Students in Attendance for Exams Only (Regents Week)

February 9, 2009, Monday – Regular Board of Education Meeting, 7:00 p.m., District Office
Program Focus: BOCES Services

February 11, 2009, Wednesday – PTA Meeting, 6:30 p.m., Elementary Cafeteria