

**Board of Education
CONSENT AGENDA**

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

Date: February 9, 2009

Time: 7:00 p.m.

Location: District Office

1	Call Meeting to Order	6:00 p.m.
2	Executive Session a. 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 01/26/09 Meeting (enclosed) b. Approve Minutes of 02/02/09 Special Meeting (enclosed) c. Approve Personnel Appointments (enclosed) d. Future Agenda Items (see below) e. Dates to Remember (see below)	7:02 p.m.
6	Public Discussion	7:03 p.m.
7	Committee Reports	7:15 p.m.
8	Program Focus – BOCES Services a. Presentation from Tech Valley High Student	7:20 p.m.
9	Members Comments	7:45 p.m.
10	New Business a. Approve Board Policies (1 st Vote) (enclosed) - #5752 Idling School Buses on School Grounds - #5681 Communicable Diseases - #6212 Certification and Qualifications - #6230 Determination of Employment Status b. Approve Baseball Team Trip (enclosure) c. Approve Private School Transportation Request (enclosed) d. Approve Ski Club Trip (enclosure) e. Approve Purchase of Emergency Generators (enclosed) f. Approve Standardization of Simplexgrinnell Fire Alarm System (enclosure)	7:55 p.m.
11	Unfinished Business a. Westerlo School Report (enclosure) b. Resolution for Bus Bond Proposition (enclosure)	8:30 p.m.

	<ul style="list-style-type: none"> c. Approve Revised Board Policies (2nd Vote) <ul style="list-style-type: none"> - #3310 Public Access to Records - #6410 Maintaining Discipline and Conduct - #6550 Leave of Absence (enclosed) - #6551 Family and Medical Leave Act d. Discuss Internal Auditor Status (enclosure) 	
12	Public Discussion	8:50 p.m.
13	Adjourn	9:10 p.m.

Future Agenda Items

- a. Report on Anti-Bullying Programs
- b. Graduation Rate

Dates to Remember:

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

February 16, 2009, Monday – No School, Offices Closed
President’s Day

February 17-18, 2009, Tuesday – Friday – No School, Offices will be open