

**Board of Education  
CONSENT AGENDA**

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

**Date:** March 2, 2009

**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. Contract Negotiations b. CSE/CPSE Recommendations (enclosed) c. Discuss Status of Certain Employees	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. CSE/CPSE Recommendations (enclosed) b. Approve Personnel Appointments (enclosure) c. Approve Minutes of 02/09/09 Meeting (enclosed) d. Approve Minutes of 02/25/09 Special Meeting (enclosed) e. Treasurer's Report (enclosed) f. Budget Transfers (enclosed) g. Future Agenda Items (see below) h. Dates to Remember (see below)	7:02 p.m.
<b>6</b>	<b>Public Discussion</b>	7:03 p.m.
<b>7</b>	<b>Program Focus</b> a. Alumni Association Presentation	7:15 p.m.
<b>8</b>	<b>Committee Reports</b> a. Budget Advisory Committee	7:30 p.m.
<b>9</b>	<b>Members Comments</b>	8:15 p.m.
<b>10</b>	<b>New Business</b> a. Approve Board Policies (1 <sup>st</sup> Vote) (enclosed) - #1330 Appointments and Designations - #5510 Accounting of Funds - #7220 Graduation Requirements - #7360 Weapons in School and Gun-Free Schools Act - #7512 Student Physicals b. Approve RFP for Energy Performance Contract (enclosed)	8:20 p.m.
<b>11</b>	<b>Unfinished Business</b> a. Westerlo School Report b. Approve Revised Board Policies (2 <sup>nd</sup> Vote) - #5752 Idling School Buses on School Grounds - #5681 Communicable Diseases - #6212 Certification and Qualifications	8:30 p.m.

- #6230 Determination of Employment Status

<b>12</b>	<b>Public Discussion</b>	8:50 p.m.
<b>13</b>	<b>Return to Executive Session</b>	9:00 p.m.
<b>14</b>	<b>Return to Public Session</b>	9:29 p.m.
<b>15</b>	<b>Adjourn</b>	9:30 p.m.

**Future Agenda Items**

- a. Report on Anti-Bullying Programs
- b. Graduation Rate
- c. Valedictorian/Salutatorian Discussion

**Dates to Remember:**

March 9, 2009, Monday – BKWTA Meeting with Board Committee, 2:40 p.m.  
High School Auditorium

March 16, 2009, Monday – Board of Education Meeting, 7:00 p.m.  
District Office

March 27, 2009, Friday – PTA Sponsored Science Fair, 6-7:30 p.m.  
Elementary School Gym

April 8, 2009, Wednesday – PTA Meeting, 6:30 p.m.  
Elementary Cafeteria