

**Board of Education
CONSENT AGENDA**

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

Date: March 16, 2009

Time: 7:00 p.m.

Location: District Office

1	Call Meeting to Order	6:00 p.m.
2	Executive Session a. Contract Negotiations b. 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. CSE/CPSE Recommendations (enclosed) b. Accept Retirement Resignation (enclosed) c. Approve Personnel Appointments (enclosed) d. Approve Minutes of 03/02/09 Meeting (enclosed) e. Approve Field trip request (enclosure) f. Future Agenda Items (see below) g. Dates to Remember (see below)	7:02 p.m.
6	Public Discussion	7:03 p.m.
7	Committee Reports a. Audit Committee (enclosure) b. Budget Advisory Committee (enclosure) c. Administrative Restructuring	7:10 p.m.
8	Program Focus a. Annual Special Education Report (enclosure)	7:40 p.m.
9	Members Comments	8:00 p.m.
10	New Business a. Approve Board Policies (1 st Vote) (enclosed) - #5660 Records Management (New Policy) - #5683 Fire Drills, Bomb Threats and Bus Emergency Drills - #6213.1 Disciplining of a Tenured Teacher - #6217 Professional Certification: Professional Development (New Policy) b. Accept Bid from Advanced Therapy for Services (enclosure) c. Accept Bus Bid (enclosure)	8:05 p.m.

11	Unfinished Business a. Approve Revised Board Policies (2 nd Vote) - #1330 Appointments and Designations with Revisions (enclosed) - #5510 Accounting of Funds - #7220 Graduation Requirements with Revisions (enclosed) - #7512 Student Physicals b. Review Board Goals (enclosed)	8:20 p.m.
12	Public Discussion	8:35 p.m.
13	Adjourn	8:45 p.m.

Future Agenda Items

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

Dates to Remember:

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

April 3-5, 2009 – High School Spring Musical Production “Grease”

April 6, 2009, Monday – Regular Board of Education Meeting, 7:00 p.m.
District Office

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