

**Board of Education
CONSENT AGENDA**

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

Date: June 1, 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) c. Employment Status of Particular Employees	6:01 p.m.
3	Return to Public Session	7:00 p.m.
4	Pledge of Allegiance	7:01 p.m.
5	Report on Energy Performance Contract	7:02 p.m.
6	Consent Agenda Items a. CSE/CPSE Recommendations (enclosed) b. Approve Treasurer's Report (enclosed) c. Approve Personnel Appointments (enclosures) - Emergency Conditional - Head Custodian - Substitute Bus Drivers d. Accept Retirement Resignations (enclosures) - ES Librarian - Phys Ed. Teacher e. Approve Minutes of 05/11/09 Special Meeting (enclosed) f. Approve Minutes of 05/18/09 Special Meeting (enclosed) g. Approve Late Private School Transportation Requests (enclosed) h. Future Agenda Items (see below) i. Dates to Remember (see below)	7:30 p.m.
7	Public Discussion	7:33 p.m.
8	Program Focus – AIS Report/Report Card	7:43 p.m.
9	Committee Reports a. Superintendent's Evaluation Instrument	8:00 p.m.
10	Members Comments	8:10 p.m.
11	New Business a. Approve Board Policies (1 st Vote) (enclosed) - #8271 Children's Internet - #8280 Instruction for English Language Learners - #8340 Textbooks/Workbooks/Calculators - #8470 Home Instruction(Home Schooling)	8:20 p.m.

	<ul style="list-style-type: none"> b. Confirm Date and Format of Reorganizational Meeting c. Status Report on Automatic Calling Systems for Emergency Closings d. Tenure Appointment (enclosure) 	
12	<p>Unfinished Business</p> <ul style="list-style-type: none"> a. Approve Revised Board Policies(2nd Vote) <ul style="list-style-type: none"> - #7611 Children with Disabilities - #7315 Student Use of Cell Phones & Text Messaging with revision (new policy)(enclosed) - #7350 Corporal Punishment/Emergency Interventions - #7618 Declassification of Students with Disabilities - #7420 Sports and Athletic Program - #7513 Administration of Medication b. Westerlo <ul style="list-style-type: none"> - Lease Extension - Authorize Property Appraisal - Discuss Future Options c. Mission Statement Banner d. Elementary P.E. Program Modifications e. Status Reports of Unfinished Business <ul style="list-style-type: none"> - Internal Audit Report - Town of Berne Shared Services 	8:30 p.m.
13	Public Discussion	9:00 p.m.
14	Adjourn	9:10 p.m.
<p><u>Future Agenda Items</u></p> <ul style="list-style-type: none"> a. Report on Anti-Bullying Programs b. Graduation Rate c. Valedictorian/Salutatorian Discussion d. Internal Audit 		

Dates to Remember:

June 4, 2009, Thursday – Special Board of Education Meeting, 6:00 p.m.
District Office

June 10, 2009, Wednesday – PTA Potluck Dinner Meeting, 6:30 p.m.
ES Cafeteria

June 15, 2009, Monday – Regular Board of Education Meeting, 7:00 p.m.
District Office
Program Focus: Proposed Summer 2009 Curriculum Work

Final Day of Classes for MS/HS Students

June 16-24, 2009 – Regents Exams

June 18, 2009, Thursday – 8th Grade Moving Up Ceremony

June 25, 2009, Thursday – Final Day of Classes for Elementary School
5th Grade Moving Up Ceremony

July 7, 2009, Tuesday – Board Reorganizational Meeting, Time/Location TBD