

**Board of Education
SPECIAL MEETING AGENDA**

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

Date: June 23, 2009

Time: 7:00 p.m.

Location: District Office

1	Call Meeting to Order	7:00 p.m.
2	Resolution to Rescind Motion Approving HAA Contract, as Amended	7:01 p.m.
3	Resolution to Approve HAA Contract, as Attached	7:02 p.m.
4	Adjourn	7:05 p.m.

Dates to Remember:

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

June 27, 2009, Saturday – High School Graduation, The Egg, 10:30 a.m.

July 7, 2009, Tuesday – Board Reorganizational Meeting,
Elementary School Library, 8:30 a.m.