

**Board of Education
CONSENT AGENDA**

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

Date: July 20, 2009

Time: 7:00 p.m.

Location: District Office

1	Call Meeting to Order	6:00 p.m.
2	Executive Session a. CSE Recommendations (enclosed) b. Contract Negotiations (enclosure) c. Lease Agreement (enclosures)	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. Motion to Designate Key Bank as depository for the designated funds for the period 7/1/09 – 12/30/09. (enclosure) b. Motion to Designate Key Bank as depository for School Lunch Fund and ECA Fund account, for the period 7/1/09 – 12/30/09. (enclosure) c. Motion to Appoint Key Bank as Tax Collection Agency and Daniel Jacques as Deputy Tax Collector at said bank for the 2009-10 school year. d. Award Milk and Ice Cream Bids (enclosed) e. Approve Minutes of 7/7/09 Meeting (enclosed) f. Approve Minutes of 7/13/09 Meeting (enclosed) g. Approve CSE Recommendations (enclosed) h. Approve Budget Transfers (enclosed) i. Dates to Remember (see below) i. Future Agenda Items (see below)	7:02 p.m.
6	Public Discussion	7:05 p.m.
7	Committee Reports a. Administrative Vacancy Subcommittee Report	7:15 p.m.
8	Member Comments	7:25 p.m.
9	New Business a. Discuss Business Official Vacancy (enclosure) b. Discuss/Appoint Internal Auditor (enclosure) c. Approve 2009-10 Board Goals (enclosed) d. Approve District Wide and Building Level Safety Plans	7:35 p.m.
10	Unfinished Business a. Approve Board Policy #4310 Superintendent of Schools (2 nd Vote)(enclosed) b. Approve Transportation Handbook (enclosed) c. Approve Personnel Appointments - MS/HS Department Chairpersons (enclosed) - Elementary Curriculum Coordinators (enclosed) - Elementary Teacher (enclosed) - Special Education Teacher (enclosed) - Emergency Conditional Appointments (enclosed)	8:05 p.m.

	<ul style="list-style-type: none"> - Athletic Director (enclosed) - Teacher Aides (enclosed) - Fall Coaches (enclosed) d. Accept Part Time Transportation Clerk Resignation (enclosed) e. Approve Maternity Leave Request for Special Education Teacher (enclosed) f. Abolish Position of Attendance Clerk g. Approve Temporary Appointments for Operation and Maintenance Employees (enclosed) h. Discuss Westerlo School Options 	
11	Public Discussion	8:45 p.m.
12	Adjourn	8:55 p.m.
<u>Future Agenda Items</u>		
<ul style="list-style-type: none"> a. Graduation Rate b. Internal Audit 		
<u>Dates to Remember:</u>		
August 3, 2009, Monday – Regular Board of Education Meeting, 7:00 p.m. District Office		
August 24, 2009, Monday – Regular Board of Education Meeting, 7:00 p.m. District Office		
August 25, 2009, Tuesday – 6 th Grade Orientation 6:30 p.m. – High School Auditorium		
August 26, 2009, Wednesday – BKW Sponsors New Teacher Orientation		