

**Board of Education  
SPECIAL MEETING AGENDA**

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

**Date:** August 5, 2009

**Time:** 7:00 p.m.

**Location:** District Office

<b>1</b>	<b>Call Meeting to Order</b>	<b>7:00 p.m.</b>
<b>2</b>	<b>Pledge of Allegiance</b>	<b>7:01 p.m.</b>
<b>3</b>	<b>Discuss Dean of Students Position</b>	<b>7:02 p.m.</b>
<b>4</b>	<b>Discuss Status of Westerlo School</b>	<b>7:17 p.m.</b>
<b>5</b>	<b>Member Concerns</b>	<b>7:35 p.m.</b>
<b>6</b>	<b>Executive Session</b> a. Personnel Issues b. Legal Issues	<b>7:45 p.m.</b>
<b>7</b>	<b>Return to Public Session</b>	<b>8:45 p.m.</b>
<b>8</b>	<b>Adjourn</b>	<b>8:46 p.m.</b>

**DATES TO REMEMBER:**

August 24, 2009, Monday – Regular Board of Education Meeting, 7:00 p.m.  
District Office

August 25, 2009, Tuesday – 6<sup>th</sup> Grade Orientation  
6:30 p.m. – High School Auditorium

August 26 & 27, 2009 – BKW Sponsors New Teacher Orientation  
District Office