

**Board of Education
CONSENT AGENDA**

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

Date: August 24, 2009

Time: 7:00 p.m.

Location: District Office

1	Call Meeting to Order	6:00 p.m.
2	Executive Session a. Legal Issues b. Personnel c. Westerlo Lease d. 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. Approve Minutes of 8/3/09 Meeting (enclosed) b. Approve Minutes of 8/5/09 Special Meeting (enclosed) c. Approve Minutes of 8/14/09 Special Meeting (enclosed) d. Approve Treasurer's Report of 6/30/09 (enclosed) e. Approve Treasurer's Report of July 2009 (enclosed) f. Approve Budget Transfers (enclosed) g. Approve Tax Warrant (enclosed) h. Approve EPC and Honeywell Building Solutions Resolution (enclosed) i. Award Transportation Supply Bids (enclosed) j. Award Athletic Supply Bids (enclosed) k. Award Surplus Bus Bids (enclosed) (1 st Vote) l. CSE/CPSE Recommendations (enclosed) m. Dates to Remember (see below) n. Future Agenda Items (see below)	7:02 p.m.
6	Public Discussion	7:05 p.m.
7	Committee Reports	7:15 p.m.
8	Member Comments	7:25 p.m.
9	New Business a. Charles Dedrick, District Superintendent, Capital Region BOCES - Presentation on Superintendent's Search b. Field Trip Request (enclosed) c. Review Policy #4336 Dean of Students (enclosure) (1 st Vote) d. Review Policy #4333 Secondary Principal (enclosure) (1 st Vote) e. Approve Change Order # GC-001 (enclosed)	7:35 p.m.
10	Unfinished Business a. Dean of Students and Business Official Process/Timeline (enclosed) b. Review Policy #8340 Textbook/Workbook/Calculators (2 nd Vote)	8:35 p.m.

11	Personnel (enclosed) a. Approve Leave Request (enclosed) b. Approve Emergency Conditional Appointments (enclosed) c. Accept Resignations (enclosed) d. Appoint School Social Worker (enclosed) e. Appoint Special Education Teacher (enclosed)	9:00 p.m.
12	Public Discussion	9:15 p.m.
13	Adjourn	9:25 p.m.

Dates to Remember:

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

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

September 9, 2009, Wednesday – First Day of School for Grades 1-12 Students

September 10, 2009, Thursday – First Day of School for Kindergarten Students

September 14, 2009, Monday – Regular Board of Education Meeting, 7:00 p.m.
District Office

- First Day of School for Pre-K Students

September 15, 2009, Tuesday – Grades K-5 Open House, 6:30 p.m.

September 16, 2009, Wednesday – PTA Meeting, 6:30 p.m.
Elementary School Cafeteria

September 17, 2009, Thursday – Grades 7-12 Open House, 6:30 p.m.

September 28, 2009, Monday – Regular Board of Education Meeting, 7:00 p.m.
District Office