

**Board of Education
CONSENT AGENDA**

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

Date: November 5, 2009

Time: 7:00 p.m.

Location: District Office

1	Call Meeting to Order	6:00 p.m.
2	Executive Session a. Negotiations b. CSE Recommendations (enclosed)	6:01 p.m.
3	Return to Public Session	7:00 p.m.
4	Pledge of Allegiance	7:01 p.m.
5	Introduce and Welcome Kevin Callagy – School Business Official	7:02 p.m.
6	Program Focus a. Board of Education Goals #1 and #2 (enclosed)	7:05 p.m.
7	Consent Agenda Items a. Approve Minutes of 10/21/09 Meeting (enclosed) b. Approve Use of School Vehicle for Hilltown’s Senior Citizens on 11/18/09 (enclosed) c. Approve the 2009-10 Professional Development Plan (enclosed) d. Approve 2009-10 Tax Roll Changes (enclosed) e. Approve Field Trip Request for Peak’s Program 11/13/09 (enclosed) f. Approve Treasurer’s Report (enclosed) g. Approve CSE Recommendations (enclosed) h. Approve Revised Recommendation for Fall Coaches (enclosed) i. Approve Emergency Conditional Appointments (enclosed) j. Dates to Remember (see below)	7:25 p.m.
8	Public Discussion	7:26 p.m.
9	Committee Reports a. Update on Superintendent’s Search 1.) Survey Results 2.) Stakeholder Groups b. Superintendent’s Evaluation	7:35 p.m.
10	Member Comments	7:50 p.m.
11	New Business a. Discussion Regarding Recognition of Class of 2010 (enclosure) b. Proposal for Secondary School Computer Lab (enclosed)	7:55 p.m.

12	Public Discussion	8:15 p.m.
13	Adjourn	8:25 p.m.

Dates to Remember:

November 10, 2009, Tuesday – Emergency Early Release Day

November 11, 2009, Wednesday – No School, Offices Closed, Veterans’ Day

November 13, 2009, Friday – Last Day of First Quarter

November 19, 2009, Thursday – Regular Board of Education Meeting, 7:00 p.m.
District Office