

**Board of Education
CONSENT AGENDA**

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

Date: December 17, 2009

Time: 7:00 p.m.

Location: District Office

1	Call Meeting to Order	6:00 p.m.
2	Executive Session a. Negotiations (enclosure) b. Westerlo School (enclosure)	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 11/19/09 Meeting (enclosed) b. Approve Minutes of 11/23/09 Meeting (enclosed) c. Approve Minutes of 12/3/09 Meeting (enclosed) d. Accept October 2009 Treasurer's Report (enclosed) e. Approve Request For Proposal for Independent Auditing Services (enclosed) f. Approve Budget Advisory Committee Members for 2009-2010 (enclosed) g. Award Banking Request For Proposal to Key Bank (enclosed) h. Accept Donated Athletic Equipment (enclosed) i. Dates to Remember (see below)	7:03 p.m.
6	Public Discussion	7:05 p.m.
7	Program Focus (enclosed) Board Goal #5 – Develop by 2012, a technological curriculum aligned with the NYS Math, Science and Technology (MST) Standards, and integrated across all disciplines, which equip all students to compete in a global society.	7:15 p.m.
8	Committee Reports a. Stakeholder Groups for Superintendent Search b. Superintendent's Evaluation	7:30 p.m.
9	Member Comments	7:45 p.m.
10	New Business a. Discuss Adult Education Program (enclosure) b. Approve Superintendent's Evaluation c. Discuss 2010-11 Board of Education Guidance for Budget Advisory Committee d. Report on Secondary School Discipline: Mr. Keller (enclosed) e. Discuss Policy #7613, The Role of the Board of Education in Implementing a Student's Individualized Education Program, First Reading (enclosed) f. Discuss Policy #7614, Preschool Special Education Program, First Reading (enclosed)	7:55 p.m.

	g. Discuss New Policy #7000, Additional Procedures for Identifying Students with Learning Disabilities, First Reading (enclosed)	
11	Personnel a. Terminate Part-Time Auto Mechanic Helper (enclosure) b. Terminate Bus Driver (enclosed) c. Approve Emergency Conditional Appointments (enclosed)	8:20 p.m.
12	Unfinished Business a. Update on Building Access (enclosure)	8:22 p.m.
13	Public Discussion	8:27 p.m.
14	Adjourn	8:32 p.m.

Dates to Remember:

December 25-January 1 – Holiday Recess No School

Offices Closed 12/24, 12/25, 12/31 and 1/1

January 7, 2010, Thursday – Regular Board of Education Meeting, 7:00 p.m.

Program Focus: K-2 Program Review

District Office

January 18, 2010 – Martin Luther King Jr. Day, No School, Office Closed

January 21, 2010, Thursday – Regular Board of Education Meeting, 7:00 p.m.

Program Focus: 6-8 Program Review

District Office