

**Board of Education
CONSENT AGENDA**

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

Date: April 6, 2009 **Time:** 7:00 p.m. **Location:** High School Auditorium

1	Call Meeting to Order	6:00 p.m.
2	Executive Session a. Contract Negotiations b. CSE/CPSE Recommendations (enclosed) c. Employment Status of Particular Employees	6:01 p.m.
3	Return to Public Session	7:00 p.m.
4	Pledge of Allegiance	7:01 p.m.
5	Recognition of Winter Athletes and Coaches	7:02 p.m.
6	Consent Agenda Items a. CSE/CPSE Recommendations (enclosed) b. Approve Treasurer's Report (enclosed) c. Approve Personnel Appointments (enclosed) d. Approve Leave Requests (enclosures) e. Approve Minutes of 03/16/09 Meeting (enclosed) f. Approve 2009-10 Private School Transportation Requests (enclosed) g. Approve Disposition Request (enclosure) h. Future Agenda Items (see below) i. Dates to Remember (see below)	7:30 p.m.
7	Public Discussion	7:31 p.m.
8	Program Focus – School Report Card (enclosure)	7:40 p.m.
9	Committee Reports a. Budget Advisory Committee (enclosure) b. Administrative Restructuring Committee c. Superintendent's Evaluation Committee	7:55 p.m.
10	Members Comments	8:15 p.m.
11	New Business a. Adopt 2009-10 School Budget (enclosed) b. Approve End of Year Calendar (enclosed) c. Approve 2009-2010 School Calendar (enclosed) d. Approve Board Policies (1 st Vote) (enclosed) - #5580 Audit Committee - #6110 Code of Ethics for District Personnel - #7130 Entitlement to Attend - #7132 Education of Homeless Children & Youth - #7610 Special Education: District Plan	8:20 p.m.

	<ul style="list-style-type: none"> e. Discuss Grade 6 Location for 2009-10 School Year (enclosure) f. Approve Memorandum of Agreement (enclosed) 	
12	<p>Unfinished Business</p> <ul style="list-style-type: none"> a. Review Board Goals (enclosed) b. Approve Revised Board Policies (2nd Vote) <ul style="list-style-type: none"> - #5660 Records Management (New Policy) - #5683 Fire Drills, Bomb Threats and Bus Emergency Drills - #6213.1 Disciplining of a Tenured Teacher - #6217 Professional Certification: Professional Development (New Policy) c. Principal Search Update d. Building Project Update e. Elementary PE Instruction 	8:45 p.m.
13	Public Discussion	9:00 p.m.
14	Adjourn	9:10 p.m.

Future Agenda Items

- a. Report on Anti-Bullying Programs
- b. Graduation Rate
- c. Valedictorian/Salutatorian Discussion

Dates to Remember:

April 8, 2009, Wednesday – PTA Meeting, 6:30 p.m.
Elementary Cafeteria

April 10, 2009, Friday – No School, Offices Closed - Good Friday

April 13 – 17, 2009 – No School, Offices Open - Spring Recess

April 20, 2009, Monday – Special Board Meeting, Annual BOCES Budget Vote, Tiem T.B.A.

April 27, 2009, Monday – Regular Board of Education Meeting, 7:00 p.m.
District Office