

**Board of Education  
CONSENT AGENDA**

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

**Date:** September 14, 2009      **Time:** 7:00 p.m.      **Location:** Elementary School Cafeteria

<b>1</b>	<b>Call Meeting to Order</b>	6:00 p.m.
<b>2</b>	<b>Executive Session</b> a. Contract Negotiations b. Legal Issues c. Personnel	6:01 p.m.
<b>3</b>	<b>Return to Public Session</b>	7:00 p.m.
<b>4</b>	<b>Pledge of Allegiance</b>	7:01 p.m.
<b>5</b>	<b>Introduction of New Teachers and Staff</b>	7:02 p.m.
<b>6</b>	<b>Consent Agenda Items</b> a. Approve Minutes of 8/24/09 Meeting (enclosed) b. Approve Minutes of 8/31/09 Special Meeting (enclosed) c. Approve Minutes of 9/3/09 Special Meeting (enclosed) d. Approve Minutes of 9/8/09 Special Meeting (enclosed) e. Adopt 2009-10 Non-Resident Tuition Rates (enclosed) f. Dates to Remember (see below) g. Future Agenda Items (see below)	7:30 p.m.
<b>7</b>	<b>Public Discussion</b>	7:32 p.m.
<b>8</b>	<b>Committee Reports</b> a. Exit Interview	7:42 p.m.
<b>9</b>	<b>Member Comments</b> a. Recognition Awards b. NYS School Board Convention Voting	7:50 p.m.
<b>10</b>	<b>New Business</b> a. Capital Project Update: Karl Griffith	8:00 p.m.
<b>11</b>	<b>Unfinished Business</b> a. Review Policy #4336 Dean of Students (enclosure) (2 <sup>nd</sup> Vote) b. Review Policy #4333 Secondary Principal (enclosure) (2 <sup>nd</sup> Vote) c. Review and Discuss Board Goals, Action Plans (enclosed)	8:15 p.m.
<b>12</b>	<b>Personnel</b> a. Appoint Teacher Mentors for 2009-10 School Year (enclosed) b. Appoint Help Desk Technician Trainee (enclosed) c. Appoint Transportation Department Personnel (enclosed)	8:45 p.m.
<b>13</b>	<b>Public Discussion</b>	8:46 p.m.
<b>14</b>	<b>Adjourn</b>	8:56 p.m.

**Dates to Remember:**

September 14, 2009, Monday – 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