

**Board of Education
CONSENT AGENDA**

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

Date: April 27, 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 Program – Top Scholars Class of 2009	7:02 p.m.
6	Consent Agenda Items a. CSE/CPSE Recommendations (enclosed) b. Approve Treasurer’s Report (enclosed) c. Approve Budget Transfers (enclosed) d. Approve Personnel Appointments (enclosed) e. Approve Minutes of 04/06/09 Meeting (enclosed) f. Approve Minutes of 04/20/09 Special Meeting (enclosed) g. Approve Late Private School Transportation Requests (enclosed) h. Appoint Chairperson of Annual Meeting (enclosure) i. Appoint Chairperson of Election Inspectors and Recorders (enclosure) j. Appoint Election Inspectors and Recorders (enclosure) k. Accept Petitions of Board Candidates l. Bus Use Requests (enclosed) m. Future Agenda Items (see below) n. Dates to Remember (see below)	7:30 p.m.
7	Public Discussion	7:31 p.m.
8	Program Focus – Foreign Language Program	7:40 p.m.
9	Committee Reports a. Administrative Restructuring b. Schoharie County School Boards	7:55 p.m.
10	Members Comments	8:15 p.m.
11	New Business a. Approve Board Policies (1 st Vote) (enclosed) - #7611 Children with Disabilities - #7315 Student Use of Cell Phones & Text Messaging (new policy) - #7350 Corporal Punishment/Emergency Interventions - #7618 Declassification of Students with Disabilities	8:20 p.m.

	<ul style="list-style-type: none"> - #7420 Sports and Athletic Program - #7513 Administration of Medication <p>b. Senior Class Trip Request (enclosed)</p> <p>c. Approve Transportation Handbook (enclosure)</p> <p>d. Tenure Appointments (enclosures)</p>	
12	<p>Unfinished Business</p> <p>a. Approve Revised Board Policies (2nd Vote)</p> <ul style="list-style-type: none"> - #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 <p>b. Westerlo Lease Agreement</p> <p>c. Board Goals (enclosed)</p> <p>d. Status Reports of Unfinished Business</p> <ul style="list-style-type: none"> - Internal Audit Report - Town of Berne Shared Services - School Report Card - 09/10 Budget Issues 	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 29, 2009, Wednesday – Staff Development Day, Dismissal at 11:45 a.m.

May 8, 2009, Friday – School Holiday

May 22-25, 2009 – Memorial Day Weekend

May 1, 2009, Monday – Regular Board of Education Meeting, 7:00 p.m.

District Office
Program Focus: AIS Report