

**Board of Education  
SPECIAL MEETING AGENDA**

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

**Date:** June 22, 2009

**Time:** 7:00 p.m.

**Location:** District Office

<b>1</b>	<b>Call Meeting to Order</b>	<b>7:00 p.m.</b>
<b>2</b>	<b>Executive Session</b> a. Contract Negotiations b. Legal Matters c. Discuss Employment Status of Particular Employee(s)	<b>7:01 p.m.</b>
<b>3</b>	<b>Return to Public Session</b>	<b>8:00 p.m.</b>
<b>4</b>	<b>Public Discussion</b>	<b>8:01 p.m.</b>
<b>5</b>	<b>Adjourn</b>	<b>8:15 p.m.</b>

**Dates to Remember:**

June 25, 2009, Thursday – Final Day of Classes for Elementary School  
5<sup>th</sup> Grade Moving Up Ceremony

June 27, 2009, Saturday – High School Graduation, The Egg, 10:30 a.m.

July 7, 2009, Tuesday – Board Reorganizational Meeting,  
Elementary School Library, 8:30 a.m.