

**Board of Education
 CONSENT AGENDA
 REVISED 1/7/10**

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

Date: January 7, 2010

Time: 7:00 p.m.

Location: District Office

1	Call Meeting to Order	6:00 p.m.
2	Executive Session a. Requested Meeting with Representatives from Transportation Department (enclosure) b. Superintendent's Search c. Superintendent's Evaluation d. Contract Negotiations e. Committee on Pre-school Special Education/Committee on Special Education Recommendations (enclosed)	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 12/17/09 Meeting (enclosed) b. Accept Committee on Pre-school Special Education/Committee on Special Education Recommendations (enclosed) c. Approve Tax Roll Changes (enclosed) d. Approve Emergency Conditional Appointments (enclosed) e. Dates to Remember (see below)	7:03 p.m.
6	Public Discussion	7:05 p.m.
7	Program Focus - Grades K-2 Program Overview, Mr. Corey	7:15 p.m.
8	Committee Reports a. Stakeholder Group Selection b. Budget Advisory Committee Update – Mr. Callagy (enclosure)	7:35 p.m.
9	Member Comments	7:45 p.m.
10	New Business a. Discuss Policy #7621, Section 504 of the Rehabilitation Act of 1973, First Reading (enclosed) b. Announce June 2010 Graduation Location c. Discuss Policy #7520, Accidents and Medical Emergencies, First Reading (enclosed) d. Discuss Banking Request for Proposal	7:55 p.m.

11	<p>Personnel</p> <p>a. Approve Second Semester Appointments of 1:1 Teacher Aides, Bus Aides and Licensed Practical Nurse (enclosed)</p> <p>b. Approve Teaching Assistant Tenure Recommendation (enclosed)</p> <p>c. Rescind Temporary Personnel Appointments (enclosed)</p>	8:15 p.m.
12	<p>Unfinished Business</p> <p>a. Discuss Policy #7613, The Role of the Board of Education in Implementing a Student's Individualized Education Program, Second Reading</p> <p>b. Discuss Policy #7614, Pre-school Special Education Program, Second Reading</p> <p>c. Discuss New Policy #7651, Additional Procedures for Identifying Students with Learning Disabilities, Second Reading</p> <p>d. Building Project Update</p>	8:20 p.m.
13	Public Discussion	8:35 p.m.
14	Adjourn	8:40 p.m.

Dates to Remember:

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

January 26-29, 2010 – Regents Exams

February 10, 2010 – PTA Meeting, 6:30 p.m.
Elementary School Cafeteria

February 11, 2010, Thursday – Regular Board of Education Meeting, 7:00 p.m.
Program Focus: 6-8 Program Review
District Office