

**REVISED AGENDA**

**Board of Education  
CONSENT AGENDA**

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

**Date:** February 11, 2010

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

**Location:** District Office

<b>1</b>	<b>Call Meeting to Order</b>	6:00 p.m.
<b>2</b>	<b>Executive Session</b> a. Contract Negotiations b. Personnel c. Approve Committee on Pre-School Special Education/Committee on Special Education Recommendations (enclosed) d. Banking (RFP) Request for Proposal	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>Consent Agenda Items</b> a. Approve Minutes of 1/21/10 Meeting (enclosed) b. Approve Minutes of 1/28/10 Special Meeting (enclosed) c. Approve Minutes of 2/2/10 Special Meeting (enclosed) d. Approve Committee on Pre-School Education/Committee on Special Education Recommendations (enclosed) e. Approve 2009-2010 Tax Roll Changes (enclosed) f. Approve Transportation Request (enclosed) g. Approve Business Club Field Trip (enclosed) h. Approve Budget Transfers (enclosure) i. Approve Transfer from Employee Benefit Reserve (enclosure) j. Approve Transfer from Unemployment Reserve (enclosure) k. Dates to Remember (see below)	7:03 p.m.
<b>6</b>	<b>Public Discussion</b>	7:05 p.m.
<b>7</b>	<b>Capital Project Update – Karl Griffith</b> (enclosure)	7:15 p.m.
<b>8</b>	<b>Committee Reports</b>	7:45 p.m.
<b>9</b>	<b>Member Comments</b>	7:46 p.m.
<b>10</b>	<b>Personnel</b> a. Approve Emergency Conditional Appointments (enclosed) b. Appoint Bus Driver (enclosed) c. Accept Resignation of Clerk of the Works (enclosed)	7:55 p.m.

<b>11</b>	<b>New Business</b> a. Preliminary 2010-1011 Budget Information b. New York State School Boards Association Video: Be the Change for Kids c. Presentation of Information by Helderberg Christian School Board d. Accept Town of Westerlo Offer for Purchase of the Westerlo School e. Authorize Request for Proposal for Clerk of the Works	8:00 p.m.
<b>13</b>	<b>Public Discussion</b>	8:30 p.m.
<b>14</b>	<b>Adjourn</b>  <b>Future Agenda Items</b> • Valedictorian/Salutatorian – Secondary School Shared Decision Making Committee	8:40 p.m.

**Dates to Remember:**

February 11, 2010, Thursday – Regular Board of Education Meeting  
7:00 p.m., District Office

February 15, 2010, Monday – No School, Offices Closed, President’s Day

February 16, 2010, Tuesday – Special Board of Education Meeting  
6:00 p.m., High School Library

February 16-19, Tuesday-Friday – No School, Winter Recess

February 18, 2010, Thursday – Special Board of Education Meeting  
6:00 p.m., High School Library

February 25, 2010, Thursday – Middle School Recognition Assembly  
for Academics and Community Service  
8:52 a.m. – 9:33 a.m., Secondary School Auditorium

February 26, 2010, Friday – High School Recognition Assembly  
for Academics and Community Service  
8:52 a.m. – 9:33 a.m., Secondary School Auditorium