

**Board of Education
CONSENT AGENDA**

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

Mission Statement: Let the entire Berne-Knox-Westerlo Community strive to do all that it can to help our students be all they can be.

Date: Monday, August 16, 2010

Time: 7:00 p.m.

Location: District Office

1	Call Meeting to Order	6:00 p.m.
2	Executive Session a. Contract Negotiations b. Committee on Special Education Recommendations (enclosed) c. Personnel (enclosed) d. Discuss Berne Sewer Proposal e. Pending Litigation f. Board Development	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 Committee on Special Education Recommendations b. Approve Minutes of 07/19/10 Meeting (enclosed) c. Approve Minutes of 08/02/10 Special Meeting (enclosed) d. Approve Treasurer's Reports (enclosed) e. Approve Budget Transfers (enclosed) f. Accept Donation from Knox Volunteer Fire Company Women's Auxiliary (enclosed) g. Approve Cross Country Team Invitational Trip Request (enclosed) h. Approve Free and Reduced Meal Guidelines for 2010-11 School Year (enclosed) i. Award Bids for: (enclosed) - Transportation Supplies - Athletic Supplies - Milk j. Approve Minutes of 08/12/10 Special Meeting (enclosed) k. Dates to Remember (see below)	7:02 p.m.
6	Public Discussion At every public Board of Education Meeting, there is an opportunity for visitors to participate in the regular business meeting during the portion of the meeting listed on the agenda as "Public Discussion". Visitors are asked, upon being recognized by the Board President, to introduce themselves and identify the organization they're representing (if any). Visitors may then speak to the Board on any school-related subject with the exception of personnel issues, which are discussed during the closed executive session.	7:12 p.m.
7	Personnel a. Accept ERS and TRS Retirement Resignations as Part of the Early Retirement Incentive Approved on 7/19/10 (enclosed) b. Approve Retirement Resignations (enclosed) c. Accept Resignations from: - Special Education Teacher (enclosed) - Teacher Aide (enclosed) - Bus Aide (enclosed)	7:22 p.m.

	<ul style="list-style-type: none"> - Keyboard Specialist (enclosed) d. Appoint Special Education Administrator (enclosed) e. Accept Resignation of Keyboard Specialist <ul style="list-style-type: none"> 1. - Establish Position of Special Education Assistant 2. - Appoint Special Education Assistant (enclosed) f. Appoint .8 English Teacher (enclosed) g. Appoint Director of Physical Education (enclosed) h. Appoint Athletic Directors (enclosed) i. Appoint Teaching Assistant and Teacher Aides (enclosed) j. Appoint Secondary School Department Heads for 2010-11 School Year (enclosed) k. Appoint Elementary School Curriculum Coordinators for 2010-11 School Year (enclosed) l. Reinstate Keyboard Specialist (enclosed) m. Appoint Temporary Long Term Substitute Mechanic (enclosed) 	
8	Member Comments	7:40 p.m.
9	New Business <ul style="list-style-type: none"> a. Approve Board Members at Meetings via Video Conferencing b. Accept Donations from Berne & Knox Historical Societies (enclosed) c. Cell Phone Usage Report (enclosed) d. Vandalism Report (enclosed) e. Bond Council Follow-up Report (enclosed) f. Approve Tax Levy (enclosed) g. Discuss 3-8 Testing Results 	7:50 p.m.
10	Unfinished Business <ul style="list-style-type: none"> a. Approve Second Reading on Policy #4212 – BKW Organizational Chart b. Approve 2010-11 Board Goals (enclosed) c. Approve Budget Advisory Committee Charter Revisions (enclosed) 	8:45 p.m.
11	Public Discussion	9:00 p.m.
12	Adjourn	9:10 p.m.
<p><u>Dates to Remember:</u> August 12, 2010, Thursday – Special Board of Education Meeting, 7:30 a.m. August 30, 2010, Monday – Regular Board of Education Meeting, 7:00 p.m. District Office September 6, 2010, Monday – Labor Day Holiday, Offices Closed September 7, 2010, Tuesday – Staff Development Day September 8, 2010, Wednesday – Staff Development Day September 9, 2010, Thursday – First Day of Classes for Students Kindergarten Orientation September 10, 2010, Friday – First Day of Classes for Kindergarten Students</p>		