

**Board of Education  
SPECIAL MEETING AGENDA**

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

**Date:** Monday, August 23, 2010

**Time:** 5:30 p.m.

**Location:** District Office

<b>1</b>	<b>Call Meeting to Order</b>	<b>5:30 p.m.</b>
<b>2</b>	<b>Executive Session</b> a. Personnel Issues	<b>5:31 p.m.</b>
<b>3</b>	<b>Return to Public Session</b>	<b>6:00 p.m.</b>
<b>4</b>	<b>Pledge of Allegiance</b>	<b>6:01 p.m.</b>
<b>5</b>	<b>Personnel</b> a. Appoint Interim District Clerk b. Appoint Interim District Treasurer c. Appoint Management Group d. Appoint Consultant	<b>6:02 p.m.</b>
<b>6</b>	<b>Unfinished Business</b> a. Approve Corrected Tax Levy	<b>6:15 p.m.</b>
<b>7</b>	<b>Adjourn</b>	<b>6:20 p.m.</b>

**Dates to Remember:**

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, 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