

REVISED AGENDA

**Board of Education
CONSENT AGENDA**

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

*****NOTICE: A BOARD OF EDUCATION MEMBER WILL BE ATTENDING
VIA VIDEO CONFERENCING AT THE ADDRESS LISTED
BELOW**

**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.**

**Video Conferencing Location: Montego Bay Hotel
Room #6001
100 Wendover Blvd.
West Wendover, NV**

Date: Monday, August 30, 2010 **Time:** 7:00 p.m. **Location:** District Office

1	Call Meeting to Order	5:30 p.m.
2	Executive Session a. Contract Negotiations b. Grievance Update c. Committee on Special Education Recommendations (enclosed) d. Personnel (enclosed) e. Pending Litigation f. Board Development	5:31 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 08/16/10 Meeting (enclosed) c. Approve Minutes of 08/23/10 Special Meeting (enclosed) d. Approve 2010-2011 Non-Resident Tuition Rates (enclosed) e. Approve Cross-Country Trip Request (enclosed) f. 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.	7:10 p.m.

7	<p>Personnel</p> <ul style="list-style-type: none"> a. Appoint Emergency Conditional Substitute Keyboard Specialist (enclosed) b. Appoint Keyboard Specialist (enclosed) c. Appoint .4 Biology Teacher (enclosed) d. Create .6 FTE Math Position e. Appoint .6 Math Teacher (enclosed) f. Appoint .6 Family Consumer Science Teacher (enclosed) g. Appoint Technology Teacher (enclosed) h. Appoint Special Education Teacher (enclosed) i. Appoint Physical Education Teacher (enclosed) j. Accept Resignation of Teacher Aide (enclosed) k. Appoint Teacher Aide (enclosed) l. Appoint One-on-One Teacher Aide (enclosed) m. Rescind Motion of 8/16/10 to Appoint .8 English Teacher n. Approve Abolition of Reading Teacher Position <ul style="list-style-type: none"> 1. Create .8 English Teacher Position 2. Appoint .8 English Teacher Position o. Appoint District Clerk (enclosed) p. Approve Abolition of 5 Bus/Car Driver Positions (enclosed) 	7:20 p.m.
8	Member Comments	7:30 p.m.
9	<p>New Business</p> <ul style="list-style-type: none"> a. Discussion of Policy #5230 - Acceptance of Gifts (enclosed) b. Discussion of Policy #1510 - Regular Board Meetings (enclosed) c. Update on Building Project/Award Bids (enclosed) d. Building Condition Survey (enclosed) e. Approve Berne Sewer Proposal 	7:40 p.m.
10	<p>Unfinished Business</p> <ul style="list-style-type: none"> a. Approve Budget Advisory Committee Charter Revisions (enclosed) b. Approve 2010-11 Budget Advisory Committee Members (enclosed) 	8:50 p.m.
11	Public Discussion	9:00 p.m.
12	Adjourn	9:10 p.m.
	Future Agenda Items:	

Dates to Remember:

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