

**Board of Education
CONSENT AGENDA**

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

Date: January 21, 2010

Time: 7:00 p.m.

Location: District Office

1	Call Meeting to Order	6:00 p.m.
2	Executive Session a. Legal Contracts b. Personnel Tenure Recommendations (enclosed) c. Interim Superintendent Evaluation d. Contract Negotiations e. Committee on Special Education/Committee on Preschool Education Recommendations (enclosed) f. Administrative Evaluations (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 1/7/10 Meeting (enclosed) b. Approve Treasurer's Report (enclosed) c. Approve Committee on Special Education/Committee on Preschool Education Recommendations (enclosed) d. Dates to Remember (see below)	7:03 p.m.
6	Public Discussion	7:05 p.m.
7	Program Focus - Grades 3-5 Program Overview, Mr. Corey (enclosure)	7:15 p.m.
8	Committee Reports a. Budget Advisory Committee b. Superintendent Search Update c. Volunteers for Secondary School Assemblies d. Volunteers for March 8, 2010 Berne-Knox-Westerlo Teachers' Association Meeting	7:35 p.m.
9	Member Comments	7:50 p.m.
10	New Business a. Approve 2010-11 BKW Course Guide (enclosed) b. Discuss 2010-11 Career & Technical Education Program (CTE) (enclosure)	8:00 p.m.

11	<p>Unfinished Business</p> <p>a. Approve Policy #7621, Section 504 of the Rehabilitation Act of 1973, Second Reading</p> <p>b. Discuss Policy #7520, Accidents and Medical Emergencies, Second Reading</p> <p>c. Building Project Update</p>	8:30 p.m.
12	<p>Personnel</p> <p>a. Approve Emergency Conditional Appointments (enclosed)</p> <p>b. Rescind Three Temporary Civil Service Appointments (enclosed)</p> <p>c. Temporarily Suspend Payment for Clerk of the Works (enclosed)</p> <p>d. Amend Teacher Probationary Period (enclosed)</p>	8:45 p.m.
13	<p>Public Discussion</p>	8:55 p.m.
14	<p>Adjourn</p>	9:00 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 – Middle School Recognition Assembly
for Academics and Community Service
8:52 a.m. – 9:33 a.m., Secondary School Auditorium

Regular Board of Education Meeting, 7:00 p.m.
Program Focus: Grades 6-8 Program Review
District Office

February 12, 2010, Friday – High School Recognition Assembly
for Academics and Community Service
8:52 a.m. – 9:33 a.m., Secondary School Auditorium