

**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

<b>1</b>	<b>Call Meeting to Order</b>	6:00 p.m.
<b>2</b>	<b>Executive Session</b> 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.
<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 1/7/10 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.
<b>6</b>	<b>Public Discussion</b>	7:05 p.m.
<b>7</b>	<b>Program Focus</b> - Grades 3-5 Program Overview, Mr. Corey (enclosure)	7:15 p.m.
<b>8</b>	<b>Committee Reports</b> 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.
<b>9</b>	<b>Member Comments</b>	7:50 p.m.
<b>10</b>	<b>New Business</b> a. Approve 2010-11 BKW Course Guide (enclosed) b. Discuss 2010-11 Career & Technical Education Program (CTE) (enclosure)	8:00 p.m.

<b>11</b>	<p><b>Unfinished Business</b></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.
<b>12</b>	<p><b>Personnel</b></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.
<b>13</b>	<p><b>Public Discussion</b></p>	8:55 p.m.
<b>14</b>	<p><b>Adjourn</b></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