

MINUTES OF THE

May 6, 2009

SPECIAL MEETING
of the
Berne-Knox-Westerlo CSD
Board of Education

The Special Meeting of the Board of Education of the Berne-Knox-Westerlo Central School District was held on May 6, 2009, in the District Office.

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| Members Present: | Helen Lounsbury John Harlow | Maureen Sikule |
| Members Absent: | Michelle Fusco | Sean O'Connor |
| Others Present: | Robert Schofield Tim Holmes | Kimberly LaBelle |

The meeting was called to order by the President, Mrs. Lounsbury at 8:07 a.m.

Pledge of Allegiance

Mr. Schrade let all in the pledge of allegiance.

Public Session

Motion was made by Mr. Harlow, seconded by Mrs. Sikule that the Board of Education has no objections to the recommendations of the Committee on Special Education, and approves the authorization of funds to implement the Special Education programs and services consistent with such recommendations, as attached. Motion was carried. 3 yes

Mrs. LaBelle elaborated on the placement.

Adjourn

Motion was made by Mr. Harlow, seconded by Mrs. Sikule that the meeting adjourn. Motion was carried. 3 yes.

The meeting adjourned at 8:11 a.m.

Denise J. Martin
District Clerk