

BYRON-BERGEN CENTRAL SCHOOL
Board of Education Meeting
Thursday, January 4, 2018
7:00 p.m. – Professional Development Room

GOVERNANCE TEAM NORMS

No surprises * We are prepared, on time, and on task *
We support each other to express our thoughts in a cohesive environment *
We are objective and open minded * We always “check in”

Our mission at Byron-Bergen is to...

Challenge, engage and nurture students to pursue a life-long commitment to personal and academic achievement and strong character.

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	1. Call to Order/Pledge of Allegiance
	2. President’s Report
	3. Principals’/CSE Comments
	4. Business Administrator Comments
	5. Academic Focus
	6. Student Council Report
	7. Superintendent’s Comments and Agenda Review
	8. Consent Agenda (unless Board member requests removal of any item)
	a. Approval of Previous Minutes
1-5	December 21, 2017
	b. Financial Matters
6-18	General Fund Bills
19	School Lunch Bills
20	Federal Fund Bills
21-24	Trust & Agency (TA) Fund Bills
25-44	Monthly Treasurer’s Report – November 2017
	c. Personnel Matters
	Resignations/Retirement:
	Resignation:
	None
	Approvals:
45-56	Substitute Food Service Worker – Colleen Pimm
45-56	Substitute Teacher’s Aide (PK-12) – Colleen Pimm
	Extend LTS – Morgan Midwick (Eff. Through 4/1/18)
57	LTS – Allison Noble (Almeter) (Eff. 1/8/18)
58	Long-Term Substitute Teacher Aide –
	Pamela Johnson (Eff. 1/16/18)
59-60	d. CSE/CPSE Review

9. Board Reports/Comments

REPORTS: Pre-K Report
Technology Report

10. Old Business

- + 10.1 Policy Committee Update
- 10.2 Facilities Committee Update
- 10.3 Budget Committee Update
- 10.4 Audit Committee Update
- + 10.5 SOAR Update
- + 10.6 Positive Recognition
- + Designates Board will address issue at this meeting.

11. New Business

- 62-63 11.1 Policy # 3161 – Website Accessibility (First Reading)
- 64-67 11.2 Policy # 5660 – School Food Service Program (Lunch and Breakfast) (First Reading)
- 68 11.3 Policy # 5670 – Records Management (First Reading)
- 69-72 11.4 Policy #7550 – Dignity for All Students (First Reading)
- 73-75 11.5 Policy #7552 – Student Gender Identity (FYI Only)

12. Comments from the Audience

13. Information/Announcements/Reports

14. Requests Requiring Board Consideration

15. Review of Next Meeting's Agenda

DATES TO REMEMBER:

1/15/18 – Martin Luther King Jr. Day – No School

1/18/18 – BOE Meeting at 7:00 p.m. – Professional Development Room

1/26/18 – Superintendent's Conference Day/Wrap-Up Day – No School for Students