

**BYRON-BERGEN CENTRAL SCHOOL**  
**Board of Education Meeting**  
**Thursday, January 5, 2017**  
**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’ Comments
	4. Academic Focus
	5. Student Council Report
	6. Superintendent’s Comments and Agenda Review
	7. Consent Agenda (unless Board member requests removal of any item)
1-4	a. Approval of Previous Minutes December 15, 2016
5-26	b. Financial Matters
27-31	General Fund Bills
32-34	Trust and Agency Fund Bills
35-37	Federal Fund Bills
38	School Lunch Bills
39-46	Capital Fund Bills
	Monthly Treasurer’s Report – November 2016
	c. Personnel Matters
	Resignations/Retirement: None
	Approvals:
47	MOA- Minimum Wage Increase to \$9.70 eff. 12/31/16
48-51	Creation of Director of Facilities II – Temporary
52	Hourly Bus Driver – Gail Brown

- 53-54 Correction to Appoint of Central Treasurer from Rachel White to  
Victoria Shallenberger eff. 7/1/16
- 55 Volunteer Coach for 2016-2017 School Year – Robert Kaercher
- d. CSE/CPSE Review  
56 CSE Recommendations  
57 CPSE Recommendations
8. Board Reports/Comments

**Reports: Pre-K Report**

9. Old Business
- + 9.1 Policy Committee Update
  - + 9.2 Facilities Committee Update
  - 9.3 Budget Committee Update
  - 9.4 Audit Committee Update
  - + 9.5 SOAR Update – Meeting January 11, 2017 at 5:00 p.m.
  - + 9.6 Positive Recognition – February 2017
  - + Designates Board will address issue at this meeting.
10. New Business
11. Comments from the Audience
12. Information/Announcements/Reports
13. Requests Requiring Board Consideration
14. Review of Next Meeting's Agenda

**DATES TO REMEMBER:**

- 1/16/17 – No School Martin Luther King Jr. Day  
1/19/17 – BOE Meeting (7:00 P.M.)  
1/30/17 – Wrap-Up Day