

BYRON-BERGEN CENTRAL SCHOOL
Board of Education Meeting
Thursday, January 19, 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 January 5, 2017
5-20	b. Financial Matters General Fund Bills
21-24	Trust and Agency Fund Bills
25	Federal Fund Bills
26-27	School Lunch Bills
28-35	Monthly Treasurer’s Report –December 2016
	c. Personnel Matters Resignations/Retirement: None
36-37	Approvals: Extended Parental Leave of Absence – Teacher Tiffany Luksch
38	Content Leader in Science for 2016-2017 school year – Craig Schroth

- d. CSE/CPSE Review
None

8. Board Reports/Comments

Reports:

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
- + 9.6 Positive Recognition – February 2017
- + Designates Board will address issue at this meeting.

10. New Business

- 39 10.1 2017-18 Budget Calendar
- 40-41 10.2 Resolution Regarding SEQRA Determination
- 42-46 10.3 Solar Wind or Farm Waste Energy Systems – Discussion and Action

11. Comments from the Audience

12. Information/Announcements/Reports

- 47-48 12.1 Cold War Veterans' Exemption

13. Requests Requiring Board Consideration

14. Review of Next Meeting's Agenda

DATES TO REMEMBER:

1/30/17 – Wrap-Up Day

2/2/17 – BOE Meeting (7:00 p.m. H.S. Café)