

**BYRON-BERGEN CENTRAL SCHOOL**  
**Board of Education Meeting**  
**Thursday, February 1, 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
1-4	January 17, 2018
	b. Financial Matters
5-21	General Fund Bills
22-25	School Lunch Bills
26-27	Federal Fund Bills
28-31	Trust & Agency (TA) Fund Bills
	c. Personnel Matters
	Resignations/Retirement:
	Resignation:
32	Retirement – Lorie Ellsworth (Eff. 7/13/18)
	Approvals:
33	Spring 2018 Coach Recommendations
34-44	Part-Time Bus Aide – Pamela Sharp (Eff 2/5/18)
45-48	Field Trip – Sr. High Band – New York City – May 5-6, 2018
49	d. CSE Review
	9. Board Reports/Comments

REPORTS: Community Input into Upcoming Budget  
Trap Shooting Club Presentation 5

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
12. Comments from the Audience
13. Information/Announcements/Reports
14. Requests Requiring Board Consideration
15. Review of Next Meeting's Agenda

DATES TO REMEMBER:

2/3/18 – GWMEA Instrumental Solo Fest at LeRoy  
2/7/18 – STEP Boosters Meeting at 6:30 p.m.  
2/10/18 – Music Boosters/Band Can & Bottle Drive 9:00 a.m. - Noon  
2/9-11/18 – FFA Camp Oswegatchie  
2/13/18 – Music Boosters Meeting at 7:00 p.m.  
2/15/18 – BOE Meeting at 7:00 p.m. – Professional Development Room  
2/16/18 – 7<sup>th</sup>/8<sup>th</sup> Grade Dance