

BYRON-BERGEN CENTRAL SCHOOL
Board of Education Meeting
Thursday, February 2, 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)
1-6	a. Approval of Previous Minutes January 19, 2017
7-21	b. Financial Matters General Fund Bills
22-25	Trust and Agency Fund Bills
26	Federal Fund Bills
27-28	School Lunch Bills
29-30	Donation – A-1 Sheet Metal (Bill Hayes) – Sheet Metal Products
31	c. Personnel Matters Resignations/Retirement: School Media Specialist – Joyce Cullum (eff. 6/30/17)
32	Approvals: Substitute Teacher (Grades K-12) – Randall Henning
33-39	Substitute Teacher Aide, Bus Aide, and Food Service (Grades K-12) – Kennedy White

40 Child of Employee Aaron Clark (Aidan Clark – Grade 7)
to Attend BCS Tuition Free

41 d. CSE Review

8. Board Reports/Comments

Reports: Security Audit – Office Butler
2017-18 Initial Budget Presentation – William Snyder

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

- 42 10.1 New Course Proposal – Agricultural Explorations
- 42 10.2 New Course Proposal – Sports Marketing
- 42 10.3 New Course Proposal – Business Law
- 43-46 10.4 Setting of Capital Project Vote Date

11. Comments from the Audience

12. Information/Announcements/Reports

13. Requests Requiring Board Consideration

14. Review of Next Meeting's Agenda

DATES TO REMEMBER:

2/3-4/17 – Wrestling Sectionals at Byron-Bergen

2/11/17 – Vendor Blender Music Boosters Fundraiser and Bottle/Can collection

2/14/17 – 100th Day Celebration at Elementary School

2/16/17 – BOE Meeting

2/20-22/17 – Presidents' Day & Recess

3/15/17 – New BOE Meeting Date 6 p.m.