

BYRON-BERGEN CENTRAL SCHOOL
Board of Education Meeting
Thursday, February 15, 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.

<u>Page</u>	
	1. Call to Order/Pledge of Allegiance
	2. President’s Report
	3. Principals’/CSE Comments
	4. Business Administrator Comments
	5. + Academic Focus – Elementary School
	6. Student Council Report
	7. Superintendent’s Comments and Agenda Review
	8. Consent Agenda (unless Board member requests removal of any item)
1-6	a. Approval of Previous Minutes February 1, 2018
7-20	b. Financial Matters General Fund Bills
21-22	Federal Fund Bills
23-25	Trust & Agency (TA) Fund Bills
26	Donation – Reid Stores, Inc. – \$500.00
	c. Personnel Matters Resignations/Retirement: Resignation:
27	Technology Teacher – Richard Walker (Eff. 3/16/18) Approvals:
28-29	LTS Category II – Jillian Stephenson (Eff. 2/5/18-6/21/18)
30-39	Substitute Teacher K-12 – Mark Kolmer
40	Permanent Appointment as Senior Clerk – Susan Kuslyk (Eff. 3/5/18)
41	Child of Employee Danielle Carson (Marybelle Carson) to Attend BBCS Tuition Free
42	Creation of FFA Extra-Curricular Club

- 43-46 MOA – Caledonia-Mumford and Byron-Bergen for Interscholastic Football
- 47-50 MOA – Caledonia-Mumford and Byron-Bergen for Interscholastic Football Cheerleading
- 51 d. CSE Review

9. Board Reports/Comments

REPORTS: Clay Target League

10. Old Business
- + 10.1 Policy Committee Update – Tentative meeting 4/12/18 5 p.m.
 - + 10.2 Facilities Committee Update – 2/15/18 at 4:30 p.m.
 - 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
- 52-64 11.1 Policy # 7222 – Credential Options for Students with Disabilities (First Reading)
- 52-64 11.2 Policy # 7412 – School Sponsored Student Publications and Activities (First Reading)
12. Comments from the Audience
13. Information/Announcements/Reports
- 52-64 FYI Only Policies –
- Policy # 3290 – Operation of Motor-Driven Vehicles on District Property
 - Policy # 5633 – Maintenance and Use of Project Adventure Challenge Course and Use by Outside Groups
 - Policy # 5634 – Personal Electronic Devices on Campus
 - Policy # 7133 – Foreign Exchange Students
 - Policy # 7450 – Fund Raising by Students
14. Requests Requiring Board Consideration
15. Review of Next Meeting’s Agenda

DATES TO REMEMBER:

- 2/16/18 – 7th/8th Grade Dance
- 2/17/18 – Winter Ball
- 2/19-21/18 – Presidents’ Recess
- 3/1/18 – BOE Meeting at 7:00 p.m. – Professional Development Room
- 3/1-3/18 – Musical *Carnival!*
- 3/28/18 – Alumni Hall of Fame Induction/National Senior Honor Society Induction at 6:30 p.m.