

**BYRON-BERGEN CENTRAL SCHOOL**  
**Board of Education Meeting**  
**Thursday, March 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 – Elementary School
	7. Superintendent’s Comments and Agenda Review
	8. Consent Agenda (unless Board member requests removal of any item)
	a. Approval of Previous Minutes
1-6	February 15, 2018
	b. Financial Matters
7-22	General Fund Bills
23-24	Federal Fund Bills
25-27	School Lunch Fund Bills
28-31	Trust & Agency (TA) Fund Bills
32	Capital Fund Bills
	c. Personnel Matters
	Resignations/Retirement:
	None
	Approvals:
33-44	LTS Category II – Michael McKenrick (Eff. 3/8/18-6/21/18)
45	d. CPSE Review
	9. Board Reports/Comments

REPORTS: Update on Elementary Goals  
Update on Jr./Sr. High Goals

10. Old Business
  - + 10.1 Policy Committee Update – Tentative meeting 4/12/18 at 5:00 p.m.
  - 10.2 Facilities Committee Update
  - + 10.3 Budget Committee Update – 3/1/18 at 5:30 p.m.
  - 10.4 Audit Committee Update
  - 10.5 SOAR Update
  - + 10.6 Positive Recognition
- + Designates Board will address issue at this meeting.
11. New Business
  - 46-49 11.1 Policy # 7222 – Credential Options for Students with Disabilities
  - Policy # 7412 – School Sponsored Student Publications and Activities
12. Comments from the Audience
13. Information/Announcements/Reports
14. Requests Requiring Board Consideration
15. Review of Next Meeting’s Agenda

**DATES TO REMEMBER:**

3/1-3/18 – Musical *Carnival!*

3/15/18 – BOE Meeting at 7:00 p.m. – Professional Development Room

3/16/18 – Superintendent’s Conference Day – No School for Students

3/28/18 – Alumni Hall of Fame Induction/National Senior Honor Society Induction at 6:30 p.m.

3/30/18-4/6/18 – Spring Recess