

**BYRON-BERGEN CENTRAL SCHOOL**  
**Board of Education Meeting**  
**Thursday, March 2, 2017**  
**5:45 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 February 16, 2017
7-15	b. Financial Matters General Fund Bills
16-19	Trust and Agency Fund Bills
20	Federal Fund Bills
21-22	School Lunch Bills
23-29	Monthly Treasurer’s Report – January 2017
30	c. Personnel Matters Resignations/Retirement: Senior Clerk Typist – Gayla Starowitz (eff. 9/8/17)
31	Kindergarten Teacher – Melissa Chamberlain (eff. 6/30/17)
	Approvals: None
32-34	d. CSE/CPSE Review

8. Board Reports/Comments

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

9. Old Business

- + 9.1 Policy Committee Update – March 22, 2017 at 4:30 p.m.
- + 9.2 Facilities Committee Update
- + 9.3 Budget Committee Update
- 9.4 Audit Committee Update
- + 9.5 SOAR Update – Set Date
- 9.6 Positive Recognition –
  - + Designates Board will address issue at this meeting.

10. New Business

- 35-36 10.1 Election of Ernest Haywood to the Board of Cooperative Educational Services

11. Comments from the Audience

12. Information/Announcements/Reports

13. Requests Requiring Board Consideration

14. Review of Next Meeting's Agenda

DATES TO REMEMBER:

3/15/17 – New BOE Meeting Date 6:00 p.m.

3/17/17 – Superintendent's Conference Day