

**BYRON-BERGEN CENTRAL SCHOOL**  
**Board of Education Meeting**  
**Thursday, March 14, 2019**  
**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. Business Administrator Comments
	5. Academic Focus – Jr./Sr. High School
	6. Student Council Report – None
	7. Superintendent’s Comments and Agenda Review
	8. Consent Agenda (unless Board member requests removal of any item)
	a. Approval of Previous Minutes
1-7	February 14, 2019
	b. Financial Matters
8-28	General Fund Bills
29-31	School Lunch Fund Bills
32-35	Federal Fund Bills
36-42	Trust & Agency Bills
43-44	Capital Fund Bills
45-59	Monthly Treasurer’s Report – February 2019
	c. Personnel Matters
	Resignations/Retirement:
60	Retirement – Food Service Worker –
	Marsha Crawford (Eff. 6/30/19)
61	Resignation – Food Service Worker –
	Dawn Davalos (Eff. 6/30/19)

- 62 Approvals:  
Child of Employee Danielle Carson (Marybelle Carson) to Attend  
BBCS Tuition Free
- 63-64 Spring 2019 Coaches/Volunteers Recommendations
- 65 LTS Category 1 – Jillian Bradigan (Eff. 3/14/19-4/23/19)
- d. Miscellaneous Matters  
None
- 66-67 e. CSE Review

9. Board Reports/Comments

REPORTS: First Draft of Budget  
Update on Elementary and Jr./Sr. High Goals  
Transportation Update

10. Old Business
- + 10.1 Policy Committee Update –Meeting 3/14/19 4:00 p.m.
  - 10.2 Facilities Committee Update –
  - 10.3 Budget Committee Update
  - 10.4 Audit Committee Update
  - + 10.5 SOAR Update – Meeting 3/19/19 (Time TBD)
  - + 10.6 Positive Recognition
  - + Designates Board will address issue at this meeting.
11. New Business
- 68 11.1 Approve Resolution – Change Position Title
12. Comments from the Audience
13. Information/Announcements/Reports
14. Requests Requiring Board Consideration
15. Review of Next Meeting’s Agenda

DATES TO REMEMBER:

- 3/14/19 – Red Cross Blood Drive – 7:45 a.m. - 12:45 p.m.
- 3/14/19 – STEP Boosters Roller Skating – 6:30 p.m. - 8:00 p.m.
- 3/15/19 – Superintendents Conference Day - Health & Wellness
- 3/15/19 –5th & 6th Grade Spaghetti and Family Game Night – 5:45 p.m. - 9:30 p.m.
- 3/16/19 – FFA Leadership Development (Snow Date 3/23/18) – 8:00 a.m. - 4:00 p.m.
- 3/16/19 – Girl Scouts Father Daughter Dance - Troop 42015 – 6:30 p.m. – 8:00 p.m.
- 3/20/19 – National Jr. Honor Society Induction at 6:30 p.m.
- 3/22/19 – Sports Boosters Charity Basketball Game at 6:30 p.m.
- 3/27/19 – National Honor Society Induction & BB Alumni Hall of Fame Induction at 6:30 p.m.
- 3/28/19 – Board of Education Meeting at 7:00 p.m.