

BYRON-BERGEN CENTRAL SCHOOL
Board of Education Meeting
Wednesday, March 15, 2017
6:00 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
	6. Student Council Report
	7. Superintendent’s Comments and Agenda Review
	8. Consent Agenda (unless Board member requests removal of any item)
1-5	a. Approval of Previous Minutes March 2, 2017
6-26	b. Financial Matters
27-29	General Fund Bills
30	Trust and Agency Fund Bills
31-32	Federal Fund Bills
	School Lunch Bills
	c. Personnel Matters
33	Resignations/Retirement:
34	Secondary Science Teacher – Stephen Locke (eff. 6/29/17)
	Elementary Education Teacher – Elizabeth Findlay (eff. 8/3/17)
35	Approvals: Capital Project Vote – Election Inspectors March 31, 2017

36-37 Long-Term Substitute Elementary Education Teacher –
Sarah Saeli (eff. April 4, 2017 – June 22,2017)

38 d. CSE Review

9. Board Reports/Comments

REPORTS: First Draft of Budget

10. Old Business

- + 10.1 Policy Committee Update – March 22, 2017 at 4:30 p.m.
- + 10.2 Facilities Committee Update
- + 10.3 Budget Committee Update
- 10.4 Audit Committee Update
- + 10.5 SOAR Update – Set Date
- 10.6 Positive Recognition
- + Designates Board will address issue at this meeting.

11. New Business

- 39 11.1 2017-2018 Instructional Calendar
- 40 11.2 Addition of The Bank of Castile As Third Official Bank For
Byron-Bergen
- 41 11.3 Destroy Paper Ballots And Ballot Boxes From School Budget Vote
and Board Member Election On May 17, 2016 – Education Law
Section 2034(6)

12. Comments from the Audience

13. Information/Announcements/Reports

14. Requests Requiring Board Consideration

15. Review of Next Meeting's Agenda

DATES TO REMEMBER:

3/14/17 – Public Info. Meeting for Capital Project Vote at 7:00 p.m.

3/15/17 – National Junior Honor Society Induction at 7:00 p.m.

3/17/17 – Superintendent's Conference Day

3/23/17 – Public Info. Meeting for Capital Project Vote at 7:00 p.m.

3/31/17 – 5th/ 6th Grade Spaghetti Dinner at 5:45 p.m. and Family Game Night at 7:00 p.m.

3/31/17 – Capital Project Vote 6:00 a.m. – 9:00 p.m.

4/6/17 – BOE Meeting at 7:00 p.m.

4/10-17/17 – Spring Recess