

BYRON-BERGEN CENTRAL SCHOOL
Board of Education Meeting
Thursday, March 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 – Jr./Sr. High
	6. Student Council Report
	7. Superintendent’s Comments and Agenda Review
	8. Consent Agenda (unless Board member requests removal of any item)
	a. Approval of Previous Minutes
1-4	March 1, 2018
	b. Financial Matters
5-11	General Fund Bills
12	School Lunch Fund Bills
13-16	Trust & Agency (TA) Fund Bills
17	Capital Fund Bills
	c. Personnel Matters
	Resignations/Retirement:
	None
	Approvals:
18	LTS Category I – Danielle Wirth (Eff. 3/19/18-5/1/18)
19	LTS – Morgan Midwick (Eff. Through 5/22/18)
20-21	Spring 2018 Coaches Recommendation
22-24	d. CSE/CPSE Review
	9. Board Reports/Comments

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

Athletic Trainer Report
Winter Sports Report/ Bowling

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
 - 10.4 Audit Committee Update
 - 10.5 SOAR Update
 - + 10.6 Positive Recognition

 - + Designates Board will address issue at this meeting.
11. New Business
12. Comments from the Audience
13. Information/Announcements/Reports
14. Requests Requiring Board Consideration
15. Review of Next Meeting's Agenda

DATES TO REMEMBER:

3/16/18 – 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

4/12/18 – BOE Meeting at 7:00 p.m. – Professional Development Room