

BYRON-BERGEN CENTRAL SCHOOL
Board of Education Meeting
Thursday, March 19, 2020
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...

inspire, prepare, and support using the VALUES of compassion, humility, kindness, and persistence with the VISION to change the world.

<u>Page</u>	
	1. Call to Order/Pledge of Allegiance
	2. President’s Report
	3. Principals’ Comments
	4. Director of Instructional Services Comments
	5. Business Administrator Comments
	6. Academic Focus – Jr./Sr. High School
	7. Student Council Report –Elementary School
	8. Superintendent’s Comments and Agenda Review * P.I.G. Students
	9. Consent Agenda (unless Board member requests removal of any item)
1-5	a. Approval of Previous Minutes March 5, 2020
6-16	b. Financial Matters General Fund Bills
17-18	School Lunch Fund Bills
19-20	Federal Fund Bills
21	Capital Fund Bills
22-28	Trust & Agency Fund Bills
29-42	Monthly Treasurer’s Report – February 2020
	c. Personnel Matters Resignations/Retirement: None
	Approvals:
43	Child of Employee Rebecca Logan (Jack Logan) to Attend BBCS Tuition Free
44	Child of Employee Tiffany Luksch (Landon Luksch) to Attend BBCS Tuition Free
45-56	Substitute Teacher Aide (PreK-6) – Elizabeth Bednarek (Eff. 3/23/20)
57	Additional 2019-2020 Spring Advisor/Coach Recommendation

- 58-71 Substitute Teacher & LTS Elementary Education (Gr. 1-6) Teacher
Category II – Brianna Torrell (Eff. 4/27/20)
- 72-83 Substitute Teacher (PreK-6) – Katelyn Achter
- 84-93 Substitute Teacher (PreK-6) – MaryBernadette Bochicchio
- 94-105 Substitute Teacher (PreK-6) – Teresa Wood
- 106 Additional 2019-2020 Mentor Recommendations
- 107-113 Substitute Cafeteria Worker – Jane Utter (Eff. 3/23/20)
- 114-127 Substitute Teacher & LTS Elementary Education (Gr. 1-6) Teacher
Category II – Meaghan Reihls (Eff. 4/3/20)
- d. Miscellaneous Matters
None
- 128-129 e. CSE/CPSE Review

10. Board Reports/Comments

REPORTS: Final Draft Budget Presented to BOE for Adoption

- 11. Old Business
 - + 11.1 Policy Committee Update – 4/9/20 at 4:30 p.m.
 - 11.2 Facilities Committee Update
 - + 11.3 Budget Committee Update
 - 11.4 Audit Committee Update
 - + 11.5 SOAR Update
 - + 11.6 Positive Recognition
 - + Designates Board will address issue at this meeting.
- 12. New Business
- 13. Comments from the Audience
- 14. Information/Announcements/Reports
- 15. Requests Requiring Board Consideration
- 16. Review of Next Meeting’s Agenda

DATES TO REMEMBER:

- 3/20/20 – Sports Booster Faculty vs. Sheriff’s Basketball Game at 6:30 p.m.
- 3/24/20 – Student Council Movie Night Grades 9-12 at 6:30 p.m.
- 3/25/20 – National Junior Honor Society Induction at 6:30 p.m.
- 3/28-29/20 – B-B Sting Soccer Tournament 7:00 a.m. – 7:30 p.m.
- 3/30/30 – Spring Modified Sports Begin
- 4/2/20 – Board of Education at 7:00 p.m. – Elementary Cafetorium
- 4/6-13/20 – Spring Recess