

BYRON-BERGEN CENTRAL SCHOOL
Board of Education Meeting
Monday, April 23, 2018
7:00 p.m. – Elementary Cafetorium

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’/CSE Comments
	4. Business Administrator Comments
	5. + Academic Focus – Elementary School
	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	April 9, 2018
2-7	April 12, 2018
	b. Financial Matters
8-16	General Fund Bills
17-18	School Lunch Fund Bills
19-20	Federal Fund Bills
21-23	Trust & Agency (TA) Fund Bills
	c. Personnel Matters
	Resignations/Retirement:
24	Retirement – Hourly Bus Driver – Barb Birch (Eff. 7/1/18)
	Approvals:
24	Sub-Bus Driver – Barb Birch (Eff. 7/2/18)
25	School Budget/Proposition & Board Candidate Election –
	Election Inspectors May 15, 2018
26-30	Policy # 5660 – School Food Service Program (Lunch and
	Breakfast) (1 st Reading)
31-34	Policy # 5661 – Wellness (1 st Reading)
35	d. CSE Review

9. Board Reports/Comments

REPORTS: GVEP Presentation
Transportation Update

10. Old Business

- 10.1 Policy Committee Update
- + 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

- 36 11.1 2018-2019 Administrative Budget of the Board of Cooperative Educational Services Genesee-Livingston-Steuben-Wyoming Counties
- 37 11.2 Election of Matthew Crane, David Woodruff, Patrick Burk, and Christy Crandall Bean to the Board of Cooperative Educational Services Genesee-Livingston-Steuben-Wyoming Counties

12. Comments from the Audience

13. Information/Announcements/Reports

14. Requests Requiring Board Consideration

15. Review of Next Meeting's Agenda

DATES TO REMEMBER:

- 4/27/18 – Buzzin Bistro Jazz Night and Art Show at 6:30 p.m. – Jr./Sr. High Cafeteria
- 5/4/18 – Dram Club Performance “Born to Be Wild” at 7:00 p.m. – Jr./Sr. Auditorium
- 5/5/18 – Drama Club Performance “Born to Be Wild” at 2:00 p.m. – Jr./Sr. Auditorium
- 5/8/18 – BOE Meeting/Meet Candidates at 7:00 p.m. – Jr./Sr. High Auditorium
- 5/15/18 – Budget Vote & Board of Education Election
12:00 p.m. (noon) – 9:00 p.m. – Wrestling Room