

**BYRON-BERGEN CENTRAL SCHOOL**  
**Board of Education Meeting**  
**Tuesday, May 9, 2017**  
**7:00 p.m. – Jr./Sr. Auditorium**

**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.

**7:00 p.m. – Final Budget Presentation/ Meet the Candidates**

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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)
	a. Approval of Previous Minutes
1	April 20, 2017
2-6	April 24, 2017
	b. Financial Matters
7-18	General Fund Bills
19	Trust and Agency Fund Bills
20-21	Federal Fund Bills
22-23	School Lunch Bills
24	Award – Utica National Insurance Group – (\$500)
	School Safety Award
25	Extra classroom Activity Fund Quarterly Report

- 26 c. Personnel Matters
- 27 Resignations/Retirement:  
Math Teacher 7-12 – Phil Sweet (eff. 6/30/17)  
Cleaner – Joellen Nichols (eff. 5/12/17)
- 28 Approvals:  
Parental Leave of Absence – Teacher Rebecca Logan  
(Eff. 9/5/17)
- 29-33 Substitute Food Service Helper – Carol Burchfield
- 34-35 d. CSE/CPSE Review

9. Board Reports/Comments

REPORTS: NONE

- 10. Old Business
  - 10.1 Policy Committee Update
  - + 10.2 Facilities Committee Update – Set Date
  - + 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.
- 36 11. New Business
  - 11.1 2016-17 Capital Outlay Bid
  - 11.2 Approval – Extension of Memorial Day Weekend (5/26/17)
- 12. Comments from the Audience
- 13. Information/Announcements/Reports
- 14. Requests Requiring Board Consideration
- 15. Review of Next Meeting’s Agenda

DATES TO REMEMBER:

- 5/10/17 – Spring Sr. High Band Concert at 7:30 p.m.
- 5/16/17 – Budget, Proposition Vote and Board Candidate Election – 6:00 a.m. – 9:00 p.m.
- 5/16/17 – Senior High Spring Vocal Concert at 7:00 p.m.
- 5/16/17 – Chicken BBQ – Wrestling Club 4:00 p.m. – 7:00 p.m.
- 5/16/17 – Elementary Science Fair – 6:00 p.m. – 7:30 p.m. at Elementary School
- 5/25/17 – BOE Meeting at 7:00 p.m.
- 5/31/17 – Academic and Athletic Recognition Night 6 p.m. – Jr./Sr. High School Auditorium